



**Confirmation Statement**

Company Name: **A. E. ROWLANDS PLANT HIRE LIMITED**

Company Number: **05718368**



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Company Name: **A. E. ROWLANDS PLANT HIRE LIMITED**

Company Number: **05718368**

Confirmation **22/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>22500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>22500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH A ORDINARY SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH A ORDINARY SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>27500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>27500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH ORDINARY B SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH B ORDINARY SHARE SHALL PARTICIPATE EQUALLY WITH EACH A ORDINARY SHARE IN THE FINAL DIVIDEND DECLARED BY THE COMPANY. EACH B ORDINARY SHARE SHALL NOT HAVE ANY RIGHT TO PARTICIPATE IN ANY INTERIM DIVIDENDS DECLARED BY THE COMPANY.EACH B ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS VALERIE WILLIAMS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/11/1947**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor