



Confirmation Statement

Company Name: **CENTRAL UK LIMITED**

Company Number: **05729913**



X61QKW8B

Received for filing in Electronic Format on the: **07/03/2017**

Company Name: **CENTRAL UK LIMITED**

Company Number: **05729913**

Confirmation **03/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO VOTING , TO DIVIDENDS AND TO CAPITAL ON ANY WINDING UP .

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RODNEY IAN CLEASBY**

Service Address: **MANOR HOUSE OLD MINSTER LOVELL
MINSTER LOVELL
WITNEY
ENGLAND
OX29 0RN**

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

Date of Birth: ****/09/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS KYM-MARIE CLEASBY**

Service Address: **MANOR HOUSE OLD MINSTER LOVELL
MINSTER LOVELL
WITNEY
ENGLAND
OX29 0RN**

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

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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