



**Confirmation Statement**

Company Name: **HERBERT INVESTMENTS LIMITED**

Company Number: **06317995**



Received for filing in Electronic Format on the: **25/08/2016**

X5E4UW4J

Company Name: **HERBERT INVESTMENTS LIMITED**

Company Number: **06317995**

Confirmation **19/07/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS JANET ANNE COMRIE**

Service Address: **REAR OF 378 CYNCOED ROAD CYNCOED  
CARDIFF  
UNITED KINGDOM  
CF23 6SA**

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

Date of Birth: **\*\*/03/1962**

Nationality: **BRITISH**

### Nature of control

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, 75% or more of the voting rights in the company.

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

## Notification Details

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

Name: **MRS SARA JANE ROSE**

Service Address: **REAR OF 378 CYNCOED ROAD CYNCOED  
CARDIFF  
UNITED KINGDOM  
CF23 6SA**

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

Date of Birth: **\*\*/03/1958**

Nationality: **BRITISH**

## Nature of control

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, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares 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