



**Confirmation Statement**

Company Name: **P S MANKELOW SERVICES LIMITED**

Company Number: **06603849**



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X688EM89

Company Name: **P S MANKELOW SERVICES LIMITED**

Company Number: **06603849**

Confirmation **27/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>50</b> |
| Prescribed particulars  |                 |                          |           |

**ALL SHARES CARRY THE SAME VOTING AND DISTRIBUTION RIGHTS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>30</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>30</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THESE SHARE CARRY FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>10</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THESE SHARE CARRY FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>10</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THESE SHARE CARRY FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MANKELOW**

Shareholding 2: **10 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PAUL MANKELOW**

Shareholding 3: **10 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **SARAH MANKELOW**

Shareholding 4: **30 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TOM MANKELOW**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PAUL STANLEY MANKELOW**

Service Address: **4 STATION ROAD  
LINGFIELD  
ENGLAND  
RH7 6DX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1962**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **MR TOM STANLEY MANKELOW**

Service Address: **4 STATION ROAD  
LINGFIELD  
ENGLAND  
RH7 6DX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1993**

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.

## **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