



Confirmation Statement

Company Name: **PETER THE HEATER LIMITED**

Company Number: **06727469**



X5JVR110

Received for filing in Electronic Format on the: **16/11/2016**

Company Name: **PETER THE HEATER LIMITED**

Company Number: **06727469**

Confirmation **20/10/2016**

Statement date:

Sic Codes: **33190**

Principal activity **Repair of other equipment**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. THE SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

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

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATJAKORN NASH**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WARNEFORD-BYGRAVE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS NATJAKORN NASH**

Service Address: **26 CALDECOTT CLOSE
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 5HA**

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

Date of Birth: ****/10/1974**

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: **MR PETER FREDERICK WARNEFORD-BYGRAVE**

Service Address: **26 CALDECOTT CLOSE
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 5HA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1948**

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