



**Confirmation Statement**

Company Name: **Sculpture Castings Limited**

Company Number: **06935704**



Received for filing in Electronic Format on the: **12/06/2017**

X68GKYZT

Company Name: **Sculpture Castings Limited**

Company Number: **06935704**

Confirmation **08/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                           |                 |                          |             |
|---------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| Currency:                 | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |
| Prescribed particulars    |                 |                          |             |
| <b>FULL VOTING RIGHTS</b> |                 |                          |             |

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNA LOUISE ALLEN**

Shareholding 2: **500 transferred on 2017-04-07  
500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JAMES ALLEN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **10/06/2016**

Name: **MR SIMON JAMES ALLEN**

Service Address: **24-25 EAGLE COURT ROENTGEN ROAD  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG24 8QX**

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

Date of Birth: **\*\*/06/1974**

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.

## Notification Details

Date that person became **07/04/2017**  
registrable:

Name: **MRS JOANNA LOUISE ALLEN**

Service Address: **24-25 EAGLE COURT ROENTGEN ROAD  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG24 8QX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1973**

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