



Confirmation Statement

Company Name: **INGLEBY (1845) LIMITED**

Company Number: **07194216**



Received for filing in Electronic Format on the: **21/03/2017**

X62OUFO9

Company Name: **INGLEBY (1845) LIMITED**

Company Number: **07194216**

Confirmation **18/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	151000
Currency:	GBP	Aggregate nominal value:	1510

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	151000
		Total aggregate nominal value:	1510
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MATTHEW DUCKHOUSE**

Service Address: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1975**

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 SIMON LEIGH HOOK**

Service Address: **18 STRACHEY AVE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6SS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1963**

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.

Changes to PSC details

Details Prior to Change

Name: **MR SIMON LEIGH HOOK**

Date of Birth: ****/02/1963**

New Details

Date of Change: **03/06/2016**

Details Prior to Change

Name: MR SIMON LEIGH HOOK

Date of Birth: **/02/1963

New Details

Date of Change: 07/02/2017

New Service Address: HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT

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