



Confirmation Statement

Company Name: **BRITANNICUS STONE LIMITED**

Company Number: **07370046**



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Company Name: **BRITANNICUS STONE LIMITED**

Company Number: **07370046**

Confirmation **08/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

Prescribed particulars

(A) EACH PAID UP SHARE SHALL HAVE ONE VOTE. (B) ALL PAID UP SHARES SHALL HAVE EQUAL RIGHTS TO ANY DIVIDENDS PAID BY THE COMPANY. (C) IN THE EVENT OF THE COMPANY BEING WOUND UP, EACH SHARE SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF THE NET ASSETS OF THE COMPANY. (D) SHARES ARE REDEEMABLE AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/09/2016**
registrable:

Name: **MR DAVID MARK JOHN GEORGE ROYDS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Nature of control

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