



Confirmation Statement

Company Name: **R HUTTON PLUMBING & HEATING LIMITED**

Company Number: **07610435**



Received for filing in Electronic Format on the: **09/05/2017**

X661UZE9

Company Name: **R HUTTON PLUMBING & HEATING LIMITED**

Company Number: **07610435**

Confirmation **20/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

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

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS. THE SHARES ENTITLE THE HOLDERS TO PARTICIPATE IN ANY DIVIDENDS VOTED. THE SHARES ENTITLE THE HOLDERS TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RYAN JAMES HUTTON**

Service Address: **LINDUM HOUSE MAIN ROAD  
LANGRICK  
BOSTON  
LINCOLNSHIRE  
ENGLAND  
PE22 7AJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1981**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **MRS GRACE ELIZABETH HUTTON**

Service Address: **LINDUM HOUSE MAIN ROAD  
LANGRICK  
BOSTON  
LINCOLNSHIRE  
ENGLAND  
PE22 7AJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1981**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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