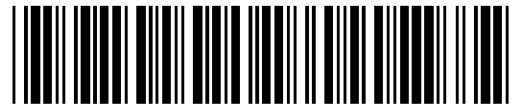




Confirmation Statement

Company Name: **CENTRAL SHROPSHIRE HOLDINGS LTD**

Company Number: **09257741**



Received for filing in Electronic Format on the: **11/10/2016**

X5HEMVVM

Company Name: **CENTRAL SHROPSHIRE HOLDINGS LTD**

Company Number: **09257741**

Confirmation **10/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY SHALL HAVE THE RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME FOR THAT CLASS OF SHARES BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL HAVE THE RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME FOR THAT CLASS OF SHARES SUBJECT TO THE AGREEMENT OF THE HOLDERS OF THE A ORDINARY SHARES. THE B ORDINARY SHARES DO NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHTS TO EQUITY, ANY CAPITAL DISTRIBUTION OR VOTING RIGHTS OR THE RIGHT TO ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES SHALL HAVE THE RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME FOR THAT CLASS OF SHARES SUBJECT TO THE AGREEMENT OF THE HOLDERS OF THE A ORDINARY SHARES. THE C ORDINARY SHARES DO NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO EQUITY, ANY CAPITAL DISTRIBUTION OR VOTING RIGHTS OR THE RIGHT TO ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY. THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDAN JOSEPH BUTLER**

Shareholding 2: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL JAMES BUTLER**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDAN JOSEPH BUTLER**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL JAMES BUTLER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BRENDAN JOSEPH BUTLER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1973**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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: **DANIEL JAMES BUTLER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1950**

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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