



Confirmation Statement

Company Name: **W O SIMS & SONS GROUP LIMITED**

Company Number: **09518103**



Received for filing in Electronic Format on the: **19/08/2016**

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Company Name: **W O SIMS & SONS GROUP LIMITED**

Company Number: **09518103**

Confirmation **19/08/2016**

Statement date:

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: **40 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DAVID HUGH SIMS**

Shareholding 2: **40 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID HUGH SIMS**

Shareholding 3: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID HUGH SIMS**

Shareholding 4: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **FAITH HILARY SIMS**

Shareholding 5: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LAURA MARIE SIMS**

Shareholding 6: **20 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WILLIAM OSWALD SIMS**

Shareholding 7: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WILLIAM OSWALD SIMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAVID HUGH SIMS**

Service Address: **ELMS FARM CRAIG Y DORTH ROAD
MITCHEL TROY
MONMOUTH
WALES
NP25 4JQ**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **WILLIAM OSWALD SIMS**

Service Address: **THE OLD WORKSHOP, ELMS FARM CRAIG Y DORTH
ROAD
MITCHEL TROY
MONMOUTH
WALES
NP25 4JQ**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/02/1941**

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