

### **Confirmation Statement**

Company Name: COMPLETE GAS & PLUMBING SERVICES LTD

Company Number: 09550307

Received for filing in Electronic Format on the: 25/05/2017

X677RC95

Company Name: COMPLETE GAS & PLUMBING SERVICES LTD

Company Number: 09550307

Confirmation 20/04/2017

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORD Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS** 

Class of Shares: A Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

THESE ARE NON-VOTING SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 4

Total aggregate nominal 4

value:

Total aggregate amount 0

unpaid:

### **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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 ORD shares held as at the date of this confirmation statement

Name: STEVEN RIGBY

Shareholding 2: 1 ORD shares held as at the date of this confirmation statement

Name: PAUL BROWN

Shareholding 3: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: LISA-ANNE RIGBY

Shareholding 4: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA MACKENZIE

# **Persons with Significant Control (PSC)**

### **PSC** notifications

#### **Notification Details**

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

Name: MR STEVEN RIGBY

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/07/1983

Nationality: BRITISH

#### **Nature of control**

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 PAUL BROWN

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/01/1985

Nationality: BRITISH

### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Confirmation Statement**

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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor