



Confirmation Statement

Company Name: **Brian Nixon Limited**

Company Number: **09551609**



Received for filing in Electronic Format on the: **21/04/2017**

X64T9VFV

Company Name: **Brian Nixon Limited**

Company Number: **09551609**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MARGARET NIXON**

Service Address: **15 WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6YW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1947**

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 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 CLARE MARGARET NIXON-HAGGARTY**

Service Address: **15 WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6YW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1973**

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 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 ANDREW CHARLES NIXON-HAGGARTY**

Service Address: **15 WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6YW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1966**

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

Changes to PSC details

Details Prior to Change

Name: **MR ANDREW CHARLES NIXON-HAGGARTY**

Date of Birth: ****/11/1966**

New Details

Date of Change: **07/04/2016**

Details Prior to Change

Name: **MR ANDREW CHARLES NIXON-HAGGARTY**

Date of Birth: ****/11/1966**

New Details

Date of Change: **31/05/2016**

Details Prior to Change

Name: **MRS CLARE MARGARET NIXON-HAGGARTY**

Date of Birth: ****/05/1973**

New Details

Date of Change: **31/05/2016**

New Country/State **ENGLAND**

Usually Resident:

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