



Confirmation Statement

Company Name: **APPLETON SIGNS MANUFACTURING LIMITED**

Company Number: **04867738**



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Company Name: **APPLETON SIGNS MANUFACTURING LIMITED**

Company Number: **04867738**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600
Currency:	GBP	Aggregate nominal value:	600

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE, TO AN EQUAL SHARE IN DIVIDENDS AND CAPITAL IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		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: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE APPLETON**

Shareholding 2: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE A APPLETON**

Shareholding 3: **280 transferred on 2014-02-12**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DENIS W APPLETON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/08/2016**
registrable:

Name: **MRS JULIE ANNE APPLETON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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 has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more 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