



**Confirmation Statement**

Company Name: **Nigel Denby Limited**

Company Number: **05363486**



Received for filing in Electronic Format on the: **13/03/2017**

X623TKZ6

Company Name: **Nigel Denby Limited**

Company Number: **05363486**

Confirmation **14/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**SHARES CARRY FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO THE RETURN OF CAPITAL ON A WINDING UP. ALL SHARES RANK PARI PASSU.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR NIGEL DENBY**

Service Address: **OWLS NEST WEST END ROAD  
BOX END  
KEMPSTON  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK43 8RT**

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

Date of Birth: **\*\*/03/1968**

Nationality: **BRITISH**

### Nature of control

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