



Confirmation Statement

Company Name: **MCCARTHY & SONS LTD**

Company Number: **05527887**



X5DK21IG

Received for filing in Electronic Format on the: **17/08/2016**

Company Name: **MCCARTHY & SONS LTD**

Company Number: **05527887**

Confirmation **04/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A)ONE SHARE = ONE VOTE. B)DIVIDEND DISTRIBUTIONS MADE PROPORTIONATE TO SHAREHOLDING. C)ON WINDING UP DISTRIBUTIONS MADE PROPORTIONATE TO SHAREHOLDING. D)AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD ASTLES MCCARTHY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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