

### **Confirmation Statement**

Company Name: 17019 LIMITED

Company Number: 05895610

X5D1RZSG

Received for filing in Electronic Format on the: 10/08/2016

Company Name: 17019 LIMITED

Company Number: 05895610

Confirmation 03/08/2016

Statement date:

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

Class of Shares: ORDINARY Number allotted 208

Currency: GBP Aggregate nominal value: 20800

Prescribed particulars

**ALL SHARES RANK PARI PASSU** 

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 208

Total aggregate nominal 20800

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 40 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN SAGAR

Shareholding 2: 5 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDER JOHN ADAMS

Shareholding 3: 6 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN COOPER FENTON

Shareholding 4: 20 ORDINARY shares held as at the date of this confirmation statement

Name: GERALD ROY GARSIDE

Shareholding 5: 25 ORDINARY shares held as at the date of this confirmation statement

Name: EXORS OF CHARLES RICHARD MARTIN MEREDITH

Shareholding 6: 10 ORDINARY shares held as at the date of this confirmation statement

Name: IAN WHITWAM

Shareholding 7: 10 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID BAILEY

Shareholding 8: 19 ORDINARY shares held as at the date of this confirmation statement

Name: GRAHAM BENTLEY

Shareholding 9: 10 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW COOPER

GILLIAN COOPER

Shareholding 10: 20 ORDINARY shares held as at the date of this confirmation statement

Name: ANTHONY DAVIES

Shareholding 11: 10 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD GREENWOOD

Shareholding 12: 5 ORDINARY shares held as at the date of this confirmation statement

Name: MARION HENDERSON

Shareholding 13: 11 ORDINARY shares held as at the date of this confirmation statement

Name: ROBIN HIGGINS

MARJORIE HIGGINS

Shareholding 14: 3 ORDINARY shares held as at the date of this confirmation statement

Name: ROBIN LUSH

Shareholding 15: 6 ORDINARY shares held as at the date of this confirmation statement

Name: GRAHAM RUDDOCK

Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT TIBBITS

Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JANETTE TIBBITS** 

Shareholding 18: 5 ORDINARY shares held as at the date of this confirmation statement

Name: KENNETH ROBERTS

Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN STEPHENSON

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

#### **PSC** notifications

#### **Notification Details**

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

Name: MR JOHN SAGAR

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/06/1949

Nationality: BRITISH

#### **Nature of control**

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

## **Confirmation Statement**

Commination 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