



Confirmation Statement

Company Name: **Parker & Son (Holdings) Ltd**

Company Number: **06455900**



Received for filing in Electronic Format on the: **20/12/2016**

X5M7XRAH

Company Name: **Parker & Son (Holdings) Ltd**

Company Number: **06455900**

Confirmation **18/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50850
Currency:	GBP	Aggregate nominal value:	50850

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50850
		Total aggregate nominal value:	50850
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHARLES DESMOND THURSTON PARKER**

Service Address: **FOREST PADDOCK WALFORD ROAD
ROLLESTON ON DOVE
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE13 9AP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1940**

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.

Notification Details

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

Name: **MR MATTHEW THURSTON PARKER**

Service Address: **27 WYLLIE MEWS
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE14 1BF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1969**

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.

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