



Confirmation Statement

Company Name: **Plasmerton Limited**

Company Number: **02738800**



Received for filing in Electronic Format on the: **07/09/2016**

X5F06G5S

Company Name: **Plasmerton Limited**

Company Number: **02738800**

Confirmation **11/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	SHARES	Aggregate nominal value:	1000
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	166 transferred on 2015-12-10 166 transferred on 2015-12-10 168 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW RICHARD HARDING
Shareholding 2:	166 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES ANDREW HARDING
Shareholding 3:	166 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES HARDING

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILIP ARTHUR BIRCHLEY**

Service Address: **THE GATEHOUSE THE GOLDEN LION HOTEL, CORNHILL
IPSWICH
SUFFOLK
ENGLAND
IP1 1DP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1946**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR ANDREW RICHARD HARDING**

Service Address: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1954**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR JAMES ANDREW HARDING**

Service Address: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1984**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR RICHARD CHARLES HARDING**

Service Address: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1985**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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