



Confirmation Statement

Company Name: **S & G Enterprises Limited**

Company Number: **06232190**



Received for filing in Electronic Format on the: **02/05/2017**

X65LYDS8

Company Name: **S & G Enterprises Limited**

Company Number: **06232190**

Confirmation **30/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/05/2016**

Name: **MRS KATHERINE WENDY ASHLEY**

Service Address: **IMPERIAL HOUSE ELLIS AVENUE  
HAVERFORDWEST  
PEMBROKESHIRE  
WALES  
SA61 1NU**

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/07/1961**

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 **01/05/2016**  
registrable:

Name: **MRS DEBBIE PATRICIA CRAWFORD**

Service Address: **IMPERIAL HOUSE ELLIS AVENUE  
HAVERFORDWEST  
PEMBROKESHIRE  
WALES  
SA61 1NU**

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

Date of Birth: **\*\*/03/1967**

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