



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SANTON LIGHTNING PROTECTION SERVICES LIMITED**

Company Number: **04721140**



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Company Name: **SANTON LIGHTNING PROTECTION SERVICES LIMITED**

Company Number: **04721140**

Confirmation **02/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE ORDINARY SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FRONT TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	F	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	G	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	H	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	I	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	J	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SANTON GROUP LTD**

Registered or Principal Office Address: **ACORN HOUSE WYCH FOLD
HYDE
CHESHIRE
ENGLAND
SK14 5ED**

Legal Form: **CORPORATE**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09828691**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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