



Confirmation Statement

Company Name: **CARNICON LTD**

Company Number: **00451495**



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X5XD063V

Company Name: **CARNICON LTD**

Company Number: **00451495**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60010</b>
	<b>A 5P</b>	Aggregate nominal value:	<b>3000.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60010</b>
	<b>B 5P</b>	Aggregate nominal value:	<b>3000.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR ATTEND OR VOTE AT GENERAL MEETINGS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120020</b>
		Total aggregate nominal value:	<b>6001</b>
		Total aggregate amount unpaid:	<b>120020</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>20000 ORDINARY B 5P shares held as at the date of this confirmation statement</b>
Name:	<b>MR MATTHEW JOSEPH DAY</b>
Shareholding 2:	<b>30005 ORDINARY A 5P shares held as at the date of this confirmation statement</b>
Name:	<b>REV ROBERT RICHARD DAY</b>
Shareholding 3:	<b>5 ORDINARY B 5P shares held as at the date of this confirmation statement</b>
Name:	<b>REV ROBERT RICHARD DAY</b>
Shareholding 4:	<b>30005 ORDINARY A 5P shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SUSAN DOROTHY DAY</b>
Shareholding 5:	<b>5 ORDINARY B 5P shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SUSAN DOROTHY DAY</b>
Shareholding 6:	<b>20000 ORDINARY B 5P shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ELIZABETH ANN LOLY</b>
Shareholding 7:	<b>20000 ORDINARY B 5P shares held as at the date of this confirmation statement</b>
Name:	<b>MRS REBECCA JANE STOCKLEY</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **31/12/2016**

Name: **REV ROBERT RICHARD DAY**

Service Address: **PANORAMA 15 MOOR LANE CLOSE  
TORQUAY  
ENGLAND  
TQ2 8PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1946**

Nationality: **BRITISH**

### Nature of control

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

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

## **Notification Details**

Date of becoming a registrable person: **31/12/2016**

Name: **SUSAN DOROTHY DAY**

Principal office address: **PANORAMA 15 MOOR LANE CLOSE  
TORQUAY  
ENGLAND  
TQ2 8PL**

Legal Form: **DIRECTOR OF COMPANY**

Governing Law: **UK LAW**

## **Nature of control**

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

The other registrable 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