



Confirmation Statement

Company Name: **CARTHY ACCOUNTANTS LIMITED**

Company Number: **05440906**



Received for filing in Electronic Format on the: **16/05/2017**

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Company Name: **CARTHY ACCOUNTANTS LIMITED**

Company Number: **05440906**

Confirmation **03/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THESE "A" SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THE SHARES HAVE THE RIGHT TO PARTICIPATE IN PROFITS AND CAPITAL SURPLUS, ONLY IN THE EVENT THAT THE COMPANY IS SOLD. THESE SHARES CAN BE REDEEMED BY THE COMPANY AT NOMINAL VALUE AT ANY POINT AFTER 1ST JUNE 2036.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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.

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

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **REGINALD CARTHY**

Shareholding 2: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY CARTHY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR REGINALD RUPERT CARTHY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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