



Confirmation Statement

Company Name: **CUMBRAE LIMITED**

Company Number: **03311996**



X5ZHDXA8

Received for filing in Electronic Format on the: **03/02/2017**

Company Name: **CUMBRAE LIMITED**

Company Number: **03311996**

Confirmation **03/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND ALL RANK EQUALLY AND HAVE THE RIGHT TO VOTE AND PARTICIPATE IN DISTRIBUTIONS OF INCOME AND CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANGUS BRETON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1959**

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.

Notification Details

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

Name: **MR ANTHONY BRETON**

Service Address: **GRANGE BARN FUNTINGTON
CHICHESTER
ENGLAND
PO18 9LN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1957**

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.

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