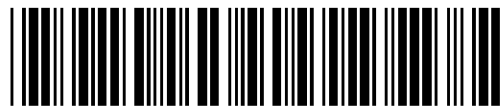




Confirmation Statement

Company Name: **J K Cuthbert & Son Limited**

Company Number: **01373895**



X5LUVX1C

Received for filing in Electronic Format on the: **15/12/2016**

Company Name: **J K Cuthbert & Son Limited**

Company Number: **01373895**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	A	Aggregate nominal value:	40
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN CUTHBERT**

Service Address: **6 THE RISE ROOKERY PARK
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 0LQ**

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

Date of Birth: ****/09/1969**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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