



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HOWELL'S OF MONKTON LIMITED**

Company Number: **01359704**



Received for filing in Electronic Format on the: **05/06/2017**

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Company Name: **HOWELL'S OF MONKTON LIMITED**

Company Number: **01359704**

Confirmation **31/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES CARRY STANDARD VOTING RIGHTS, BUT DO NOT CARRY DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **AF BLAKEMORE AND SON LTD**

Registered or Principal Office Address: **BLOCK F LONGACRE INDUSTRIAL ESTATE  
ROSEHILL  
WILLENHALL  
WEST MIDLANDS  
ENGLAND  
WV13 2JP**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **391135**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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