



Confirmation Statement

Company Name: **ARMITAGE BROTHERS LIMITED**

Company Number: **00051903**



X5IHZY2H

Received for filing in Electronic Format on the: **27/10/2016**

Company Name: **ARMITAGE BROTHERS LIMITED**

Company Number: **00051903**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4066000
Currency:	GBP	Aggregate nominal value:	406600

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH THEY ARE A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4066000
		Total aggregate nominal value:	406600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/10/2016**

Name: **MR PAUL JULIAN BOUSFIELD**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Nature of control

The person 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 exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date of becoming a
registrable RLE: **14/10/2016**

Name: **FOCUS 100 LIMITED**

Registered or Principal
Office Address: **ARMITAGE HOUSE PRIVATE ROAD 3
COLWICK INDUSTRIAL ESTATE
NOTTINGHAM
ENGLAND
NG4 2BA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity 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