



Confirmation Statement

Company Name: **PUGH,DAVIES & COMPANY LIMITED**

Company Number: **00076344**



Received for filing in Electronic Format on the: **21/07/2016**

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Company Name: **PUGH,DAVIES & COMPANY LIMITED**

Company Number: **00076344**

Confirmation **17/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6802</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3401</b>

Prescribed particulars

**ONE VOTE PER SHARE IN ALL SITUATIONS. UPON PAYMENT OF DIVIDENDS PAYMENT IS AT 5% OF NOMINAL VALUE, AND ANY DIVIDEND ABOVE THAT IS SHARED EQUALLY WITH PREFERENCE SHAREHOLDERS.**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>150000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>135000</b>

Prescribed particulars

**UPON PAYMENT OF DIVIDENDS 7% IS PAID ON NOMINAL VALUE, ANY DIVIDEND IN EXCESS OF THIS IS SHARED EQUALLY WITH ORDINARY SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>156802</b>
		Total aggregate nominal value:	<b>138401</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JONATHAN MICHAEL JOSEPH**

Service Address: **1 TABLEY MEWS  
STAMFORD STREET  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 1DA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1947**

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