



Confirmation Statement

Company Name: **MURPHY & SON LIMITED**

Company Number: **00106442**



Received for filing in Electronic Format on the: **09/08/2016**

X5D1M0KQ

Company Name: **MURPHY & SON LIMITED**

Company Number: **00106442**

Confirmation **13/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

FULL VOTING RIGHTS: DIVIDEND PAYMENTS RANK AFTER PREFERENCE SHARES:NON REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

FULL VOTING RIGHTS. DIVIDENDS PAID PRIOR TO ORDINARY SHARES: NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/07/2016**

Name: **MR JAMES ANDREW CARMICHAEL**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1938**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **13/07/2016**
registrable:

Name: **MR JOHN ERIC SHIERS DUNN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1938**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **13/07/2016**
registrable:

Name: **MR STEPHEN LESLIE HALE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **13/07/2016**
registrable:

Name: **DR CHRISTINE JANE FLEMING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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