

Confirmation Statement

Company Name: Abel Woodhead & Sons (Chemicals) Limited

Company Number: 00372615

Received for filing in Electronic Format on the: 16/08/2016

X5DHBKT5

Company Name: Abel Woodhead & Sons (Chemicals) Limited

Company Number: 00372615

Confirmation 08/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2500

Currency: GBP Aggregate nominal value: 2500

Prescribed particulars

FULLY PAID

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2500

Total aggregate nominal 2500

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 417 ORDINARY shares held as at the date of this confirmation

statement

Name: LYNN HEPWORTH

Shareholding 2: 417 ORDINARY shares held as at the date of this confirmation

statement

Name: YVONNE HIGGINSON

Shareholding 3: 417 transferred on 2015-08-09

417 transferred on 2015-08-09

0 ORDINARY shares held as at the date of this confirmation statement

Name: REUBEN WOODHEAD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR GEOFFREY WOODHEAD

Service Address: 22 LIPHILL BANK ROAD

HOLMFIRTH

WEST YORKSHIRE

ENGLAND HD9 2LR

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1950

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor