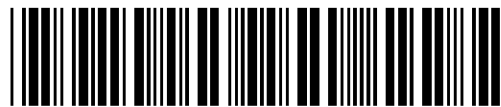# Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OWEN PUGH & COMPANY LIMITED**
Company Number: **00415592**

X5LULWGZ

Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **OWEN PUGH & COMPANY LIMITED**

Company Number: **00415592**

Confirmation Statement date: **30/11/2016**

Electronically filed document for Company Number: **00415592**

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY**   Number allotted   **100**

Currency: **GBP**   Aggregate nominal value: **100**

Prescribed particulars

THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY CARRY A RIGHT TO VOTE; ONE VOTE PER SHARE. DIVIDENDS ARE PAID BY REFERENCE TO THE AMOUNT PAID UP ON EACH SHAREHOLDER'S HOLDING OF SHARES

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **100**

Total aggregate nominal value: **100**

Total aggregate amount unpaid: **0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**OWEN PUGH HOLDINGS LIMITED**
Registered or Principal Office Address:	**CRAMLINGTON CRAMLINGTON ROAD DUDLEY CRAMLINGTON ENGLAND NE23 7PR**
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND**
Registration Number:	**05314796**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Electronically filed document for Company Number: **00415592**

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