



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.G. BISHOP & SONS (HOLDINGS) LIMITED**

Company Number: **00420436**



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X60SI4PE

Company Name: **A.G. BISHOP & SONS (HOLDINGS) LIMITED**

Company Number: **00420436**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14250
Currency:	GBP	Aggregate nominal value:	14250
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14250
		Total aggregate nominal value:	14250
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **05/07/2016**

Name: **CANTATE COMMUNICATIONS LTD**

Registered or Principal Office Address: **PROGRESS HOUSE, BUTLERS LEAP, RUGBY, BUTLERS LEAP
RUGBY
ENGLAND
CV21 3RQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **UK REGISTRY**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07728075**

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