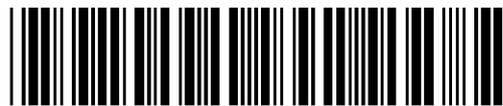




Confirmation Statement

Company Name: **Masters & Son (Lindfield) Limited**

Company Number: **00512472**



X5YWAZS3

Received for filing in Electronic Format on the: **26/01/2017**

Company Name: **Masters & Son (Lindfield) Limited**

Company Number: **00512472**

Confirmation Statement date: **31/12/2016**

Statement date:

Sic Codes: **96030**

Principal activity description: **Funeral and related activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7016
	SHARES	Aggregate nominal value:	7016
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL DIVIDEND RIGHTS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL DIVIDEND RIGHTS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL DIVIDEND RIGHTS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7016
		Total aggregate nominal value:	7016
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN MASTERS**

Service Address: **LINDFIELD DEPOSITORY LEWES ROAD
LINDFIELD
WEST SUSSEX
ENGLAND
RH16 2LE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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