



Confirmation Statement

Company Name: **A.G.SALTER & SON(RUGBY)LIMITED**

Company Number: **00531769**



Received for filing in Electronic Format on the: **11/10/2016**

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Company Name: **A.G.SALTER & SON(RUGBY)LIMITED**

Company Number: **00531769**

Confirmation **02/10/2016**

Statement date:

Sic Codes: **47710**

Principal activity **Retail sale of clothing in specialised stores**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS ELIZABETH HELEN CLARKE**

Shareholding 2: **4500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANDREW GUY SALTER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW GUY SALTER**

Service Address: **92 CLIFTON ROAD  
RUGBY  
WARWICKSHIRE  
CV21 3QX**

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

Date of Birth: **\*\*/07/1965**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more 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