



Confirmation Statement

Company Name: **A.H. & D. CUTHBERTSON LIMITED**

Company Number: **00695452**



Received for filing in Electronic Format on the: **06/06/2017**

X681QRQN

Company Name: **A.H. & D. CUTHBERTSON LIMITED**

Company Number: **00695452**

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
Currency:	GBP	Aggregate nominal value:	120

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS, AND TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALAN CUTHBERTSON**

Service Address: **1 1 FRONT STREET
ANNFIELD PLAIN
STANLEY
DURHAM
ENGLAND
DH9 7SY**

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

Date of Birth: ****/04/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR ALASTAIR CUTHBERTSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1941**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR MALCOLM CUTHBERTSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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