



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PAUL FAIRWEATHER & COMPANY LIMITED**

Company Number: **00863081**



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Company Name: **PAUL FAIRWEATHER & COMPANY LIMITED**

Company Number: **00863081**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
Currency:	GBP	Aggregate nominal value:	120
Prescribed particulars			
RIGHTS PER. MEM. AND ARTS.			

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 of becoming a registrable RLE: **06/04/2016**

Name: **PAUL FAIRWEATHER & CO GROUP LIMITED**

Registered or Principal Office Address: **74 ST. MICHAELS ROAD
CARDIFF
WALES
CF5 2AQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACTS**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **01524308**

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