



**Confirmation Statement**

Company Name: **E.& S.W.Knowles & Company Limited**

Company Number: **00954098**



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Company Name: **E.& S.W.Knowles & Company Limited**

Company Number: **00954098**

Confirmation **18/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25000</b>
	<b>1P</b>	Aggregate nominal value:	<b>250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS TO BE DECIDED BY THE HOLDERS OF THE B SHARES. ORDINARY SHAREHOLDERS ARE ENTITLED TO THE GROSS VALUE OF THE COMPANY IF RETAINED OR SOLD PLUS ?226,000**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>375</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>375</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NONE VOTING SHARES. DIVIDENDS TO BE DECIDED BY THE HOLDERS OF THE B SHARES AND A PAYMENT NOT EXCEEDING ?1 PER SHARE IF THE SHARES ARE REDEEMED OR REPAID IN A LIQUIDATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
	<b>B 1P</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS TO BE DECIDED BY THE B SHAREHOLDERS FOR THEIR OWN SHARES AND ALSO FOR THE OTHER CLASSES OF SHARES. B SHAREHOLDERS ARE ENTITLED TO THE NET ASSETS OF THE COMPANY AFTER THE AMOUNT DUE TO THE ORDINARY SHAREHOLDERS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25975</b>
		Total aggregate nominal value:	<b>631</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>125 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>S. DAVIES</b>
Shareholding 2:	<b>60 ORDINARY B 1P shares held as at the date of this confirmation statement</b>
Name:	<b>S. DAVIES</b>
Shareholding 3:	<b>250 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>S.V. HORNER</b>
Shareholding 4:	<b>120 ORDINARY B 1P shares held as at the date of this confirmation statement</b>
Name:	<b>S.V. HORNER</b>
Shareholding 5:	<b>125 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>S. LOVE</b>
Shareholding 6:	<b>12312 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>J. WRIGHT</b>
Shareholding 7:	<b>125 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>J. WRIGHT</b>
Shareholding 8:	<b>210 ORDINARY B 1P shares held as at the date of this confirmation statement</b>
Name:	<b>J. WRIGHT</b>
Shareholding 9:	<b>12313 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>M.T. WRIGHT</b>
Shareholding 10:	<b>25 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>M.T. WRIGHT</b>
Shareholding 11:	<b>210 ORDINARY B 1P shares held as at the date of this confirmation statement</b>
Name:	<b>M.T. WRIGHT</b>

Shareholding 12: **100 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**  
Name: **S. WRIGHT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MARTIN TREVOR WRIGHT**

Service Address: **MOOR LANE INDUSTRIAL ESTATE PERRYWELL ROAD  
WITTON  
BIRMINGHAM  
ENGLAND  
B6 7AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1949**

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: **JANET WENDY WRIGHT**

Service Address: **MOOR LANE INDUSTRIAL ESTATE PERRYWELL ROAD  
WITTON  
BIRMINGHAM  
ENGLAND  
B6 7AT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1947**

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