Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A. & B. Priest Limited**
Company Number: **01104331**

Received for filing in Electronic Format on the:**21/11/2016**

X5K8PWBV

Company Name: **A. & B. Priest Limited**

Company Number: **01104331**

Confirmation Statement date: **19/11/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MRS CAROL ANNETTE THOMPSON**
Service Address:	3 CASTLEGATE GRANTHAM LINCOLNSHIRE ENGLAND NG31 6SF
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/07/1968**
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.

Notification Details

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

Name: **MRS BRENDA MAY PRIEST**

Service Address: **3 CASTLEGATE**
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1935**

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