



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **C.N. OVERTON LIMITED**

Company Number: **01161458**



Received for filing in Electronic Format on the: **12/05/2017**

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Company Name: **C.N. OVERTON LIMITED**

Company Number: **01161458**

Confirmation **29/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS ATTACHED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/04/2017**
registrable:

Name: **MR RICHARD MARK OVERTON**

Service Address: **WELLINGORE HALL HALL STREET
WELLINGORE
LINCOLN
UNITED KINGDOM
LN5 0HX**

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

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Nature of control

The person 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