



Confirmation Statement

Company Name: **ANTHONY HAINES (TEXTILES) LIMITED**

Company Number: **01236316**



X5MG9CDN

Received for filing in Electronic Format on the: **23/12/2016**

Company Name: **ANTHONY HAINES (TEXTILES) LIMITED**

Company Number: **01236316**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35000
Currency:	GBP	Aggregate nominal value:	35000
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35000
		Total aggregate nominal value:	35000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **COLIN WILLIAM BROWN**

Service Address: **THE MERCAT BUILDING 26 GALLOWGATE
GLASGOW
SCOTLAND
G1 5AB**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/10/1969**

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.

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

Notification Details

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

Name: **SUSAN BROWN**

Service Address: **THE MERCAT BUILDING 26 GALLOWGATE
GLASGOW
SCOTLAND
G1 5AB**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/11/1972**

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.

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