



Confirmation Statement

Company Name: **FIRTHDENE LIMITED**

Company Number: **01311873**



X5M804YH

Received for filing in Electronic Format on the: **20/12/2016**

Company Name: **FIRTHDENE LIMITED**

Company Number: **01311873**

Confirmation **29/11/2016**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	55
	GBP1	Aggregate nominal value:	55
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55
		Total aggregate nominal value:	55
		Total aggregate amount unpaid:	0

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: **30 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SEFTON COPITCH**

Shareholding 2: **25 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANGELA RUTH COPITCH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SEFTON COPITCH**

Service Address: **ROSE COTTAGE 2 SCARCROFT VIEW
BRANDON LANE
LEEDS
WEST YORKSHIRE
ENGLAND
LS17 9JJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1932**

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.

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