

Confirmation Statement

Company Name: A. & I. Rowlands Limited

Company Number: 01485187

X5KR5XLT

Received for filing in Electronic Format on the: 29/11/2016

Company Name: A. & I. Rowlands Limited

Company Number: 01485187

Confirmation 15/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 66

Currency: GBP Aggregate nominal value: 66

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.

Currency: GBP Total number of shares: 66 Total aggregate nominal 66 value: Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR IAN DAVIS ROWLANDS

Service Address: MILL VIEW DUNKIRK

AYLSHAM NORWICH NORFOLK

UNITED KINGDOM

NR11 6SU

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1964

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: MR RODNEY STEPHEN ROWLANDS

Service Address: JUNO BEECH NORWICH ROAD

ROUGHTON NORFOLK

UNITED KINGDOM

NR11 8NA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1957

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor