



Confirmation Statement

Company Name: **COX AND ALLEN (KENDAL) LIMITED**

Company Number: **01611371**



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Company Name: **COX AND ALLEN (KENDAL) LIMITED**

Company Number: **01611371**

Confirmation **22/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11875
Currency:	GBP	Aggregate nominal value:	11875

Prescribed particulars

**FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS;
THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

Class of Shares:	ORDINARY	Number allotted	3124
	B	Aggregate nominal value:	3124

Currency: **GBP**

Prescribed particulars

**FULL VOTING, DIVIDEND & 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:	14999
		Total aggregate nominal value:	14999
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BRIAN WALTER COX**

Service Address: **LANESIDE FARM SKELSMERGH
KENDAL
CUMBRIA
ENGLAND
LA9 6NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1945**

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.

Notification Details

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

Name: **MRS PAULIMNE FRANCES COX**

Service Address: **LANESIDE FARM SKELSMERGH
KENDAL
CUMBRIA
ENGLAND
LA9 6NX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1956**

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.

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