



Confirmation Statement

Company Name: **COTSWOLD FASTENERS LIMITED**

Company Number: **01794111**



Received for filing in Electronic Format on the: **27/09/2016**

X5GDSCSB

Company Name: **COTSWOLD FASTENERS LIMITED**

Company Number: **01794111**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	22000
	ORDINARY	Aggregate nominal value:	22000

Currency: **GBP**

Prescribed particulars

**A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION
& WINDING UP**

Class of Shares:	B	Number allotted	17999
	ORDINARY	Aggregate nominal value:	17999

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATION IN
DISTRIBUTION AND WINDING UP**

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS ONLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **15/09/2016**

Name: **MRS CHRISTINA EDNA GEAR**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **15/09/2016**
registrable:

Name: **MR STUART MALCOM GEAR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1949**

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