



Confirmation Statement

Company Name: **Oldershaws of Moulton Limited**

Company Number: **01816750**



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Company Name: **Oldershaws of Moulton Limited**

Company Number: **01816750**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	20000
	ORDINARY	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	C	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27500
		Total aggregate nominal value:	27500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT HENRY OLDERSHAW SNR**

Service Address: **BROAD LANE MOULTON
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 6PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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