



Confirmation Statement

Company Name: **MICHAEL I HOLDSWORTH LIMITED**

Company Number: **02027459**



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Company Name: **MICHAEL I HOLDSWORTH LIMITED**

Company Number: **02027459**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	3500
Currency:	GBP	Aggregate nominal value:	35

Prescribed particulars

(A) NO VOTING RIGHTS (B) DIVIDENDS PAYABLE (C) NO CAPITAL DISTRIBUTION ON WINDING UP (D) REDEMPTION RESTRICTIONS

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

(A) VOTING RIGHTS (B) DIVIDENDS PAYABLE (C) CAPITAL DISTRIBUTION ON WINDING UP (D) REDEEMABLE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28500
		Total aggregate nominal value:	25035
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL IAN HOLDSWORTH**

Service Address: **THE MILL MANCHESTER ROAD
TIDESWELL
BUXTON
ENGLAND
SK17 8LN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1940**

Nationality: **ENGLISH**

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: **MR JOHN ANDREW MARRIOTT**

Service Address: **THE MILL MANCHESTER ROAD
TIDESWELL
BUXTON
ENGLAND
SK17 8LN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1950**

Nationality: **ENGLISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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