Companies House

CS01(ef)

Confirmation Statement

Company Name: **C.A. SOTHERS LIMITED**
Company Number: **02325172**

X648KAZM

Received for filing in Electronic Format on the: **13/04/2017**

Company Name: **C.A. SOTHERS LIMITED**

Company Number: **02325172**

Confirmation Statement date: **31/03/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**5000**
Currency:	**GBP**	Aggregate nominal value:	**5000**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	**DEFERRED ORDINARY NON VOTING**	Number allotted	**120000**
		Aggregate nominal value:	**120000**
Currency:	**GBP**		

Prescribed particulars

NON VOTING SHARES

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**125000**
		Total aggregate nominal value:	**125000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**LORNE STEWART PLC**
Registered or Principal Office Address:	**STEWART HOUSE KENTON ROAD HARROW ENGLAND HA3 9TU**
Legal Form:	**PUBLIC LIABILITY COMPANY**
Governing Law:	**COMPANIES ACT**
Register:	**ENGLAND**
Country/state of register:	**UK**
Registration Number:	**1348218**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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