

### **Confirmation Statement**

Company Name: Cheltenham & Gloucester Cladding Limited

Company Number: 02511824

Received for filing in Electronic Format on the: 01/06/2017

X67P01.7F

Company Name: Cheltenham & Gloucester Cladding Limited

Company Number: 02511824

Confirmation **01/06/2017** 

Statement date:

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 150

Currency: **GBP** Aggregate nominal value: 150

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

# **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares: 150

Total aggregate nominal

150

value:

Total aggregate amount

0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR IAN ROY ANDERSON

Service Address: UNIT H THE BRAMERY

ALSTONE LANE CHELTENHAM

GLOUCESTERSHIRE UNITED KINGDOM

**GL51 8HE** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/10/1950

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR ROBIN GOODALL

Service Address: UNIT H THE BRAMERY

ALSTONE LANE CHELTENHAM

GLOUCESTERSHIRE UNITED KINGDOM

**GL51 8HE** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1955

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

### **Confirmation Statement**

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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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor