



**Confirmation Statement**

Company Name: **York Publishing Services Limited**

Company Number: **02861317**



X5HUE3M3

Received for filing in Electronic Format on the: **18/10/2016**

Company Name: **York Publishing Services Limited**

Company Number: **02861317**

Confirmation **12/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**A MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULLY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. ON POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DUNCAN THOMAS BEAL**

Service Address: **97A THE VILLAGE  
STOCKTON ON THE FOREST  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO32 9UP**

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

Date of Birth: **\*\*/03/1950**

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 DAVID WILLIAM MERCER**

Service Address: **HALF CENTURY COTTAGE SETTRINGTON  
MALTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO17 8NP**

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

Date of Birth: **\*\*/03/1948**

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**

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