



Confirmation Statement

Company Name: **SIPSON GROUP LIMITED**

Company Number: **03104787**



Received for filing in Electronic Format on the: **25/11/2016**

X5KJCE3M

Company Name: **SIPSON GROUP LIMITED**

Company Number: **03104787**

Confirmation **21/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12500
	1 GBP	Aggregate nominal value:	12500
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12500
		Total aggregate nominal value:	12500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOSE SANCHEZ**

Service Address: **STONE CLOSE HORTON ROAD
WEST DRAYTON
MIDDX.
UNITED KINGDOM
UB7 8JU**

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

Date of Birth: ****/08/1951**

Nationality: **BRITISH**

Nature of control

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