

Confirmation Statement

Company Name: "Evans-Pughe Strings Of Hitchin" Ltd.

Company Number: 03294578

Received for filing in Electronic Format on the: 13/12/2016



YSI SOLDAZH

Company Name: "Evans-Pughe Strings Of Hitchin" Ltd.

Company Number: 03294578

Confirmation 12/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

1 GBP Aggregate nominal value: **1000**

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 250 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR KEITH CROWE

Shareholding 2: 350 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MISS CHRISTINE EVANS-PUGHE

Shareholding 3: 300 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR NICHOLAS GORONWY EVANS-PUGHE

Shareholding 4: 100 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MS ULRIKE MENK

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MISS CHRISTINE EVANS-PUGHE

Service Address: PO BOX 501 THE NEXUS BUILDING

BROADWAY LETCHWORTH GARDEN CIT

HERTFORDSHIRE UNITED KINGDOM

SG6 9BL

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1964

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

Commination 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

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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