



Confirmation Statement

Company Name: **HENRY MARTIN & SONS LTD**

Company Number: **03397325**



X5BQMPER

Received for filing in Electronic Format on the: **22/07/2016**

Company Name: **HENRY MARTIN & SONS LTD**

Company Number: **03397325**

Confirmation **03/07/2016**

Statement date:

Sic Codes: **43290**

Principal activity **Other construction installation**  
description:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARTIN GRAHAM ROWLINGSON**

Service Address: **THE WADE 153 FRINTON ROAD  
KIRBY CROSS  
ESSEX  
UNITED KINGDOM  
CO13 0PN**

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

Date of Birth: **\*\*/05/1962**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **MS CATHERINE MARY CANFIELD**

Service Address: **THE WADE 153 FRINTON ROAD  
KIRBY CROSS  
ESSEX  
UNITED KINGDOM  
CO13 0PN**

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

Date of Birth: **\*\*/01/1951**

Nationality: **BRITISH**

## Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Changes to PSC details

---

### Details Prior to Change

Name: **MS CATHERINE MARY CANFIELD**

Date of Birth: **\*\*/01/1951**

### New Details

Date of Change: **06/04/2016**

### New Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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