



Confirmation Statement

Company Name: **Pendle Stained Glass Limited**

Company Number: **03849985**



X5ICNEH6

Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **Pendle Stained Glass Limited**

Company Number: **03849985**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL BE NON-VOTING, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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

Currency: **GBP**

Prescribed particulars

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

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: **1 B ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR LEON CONWAY**

Shareholding 2: **1 D ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR P DIGGER**

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

Name: **MR DAVID HARRY MOORE**

Shareholding 4: **1 C ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR D MORTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID HARRY MOORE**

Service Address: **39 BURNLEY ROAD PADIHAM
BURNLEY
LANCASHIRE
ENGLAND
BB12 8BY**

Country/State Usually Resident: **ENGLAND AND WALES**

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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