



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PROVALVE LIMITED**

Company Number: **03961901**



Received for filing in Electronic Format on the: **19/04/2017**

X64NXDPS

Company Name: **PROVALVE LIMITED**

Company Number: **03961901**

Confirmation **28/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>94</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>94</b>

Prescribed particulars

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE ORDINARY SHARES,  
WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>94</b>
		Total aggregate nominal value:	<b>94</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **69 transferred on 2017-03-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL HUNTER**

Shareholding 2: **25 transferred on 2017-03-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE HUNTER**

Shareholding 3: **94 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WSG PROVALVE LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/03/2017**

Name: **WSG PROVALVE LIMITED**

Registered or Principal  
Office Address: **UNIT B ROSIE ROAD  
NORMANTON  
WEST YORKSHIRE  
ENGLAND  
WF6 1ZB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM COMPANIES REGISTRY**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10539031**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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