



Confirmation Statement

Company Name: **PETER ONSLOW LIMITED**

Company Number: **04085135**



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Received for filing in Electronic Format on the: **17/10/2016**

Company Name: **PETER ONSLOW LIMITED**

Company Number: **04085135**

Confirmation **06/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20001
	GBP1	Aggregate nominal value:	20001
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20001
		Total aggregate nominal value:	20001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER ONSLOW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1943**

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.

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

Notification Details

Date of becoming a registrable person: **06/04/2016**

Name: **CICELY ANN HARRISON**

Principal office address: **450 CARR PLACE, WALTON SUMMIT CENTRE
BAMBER BRIDGE
PRESTON
ENGLAND
PR5 8AU**

Legal Form: **DIRECTOR**

Governing Law: **COMPANIES ACT**

Nature of control

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

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

The other registrable 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