



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PAUL A YOUNG FINE CHOCOLATES LTD.**

Company Number: **04175860**



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Company Name: **PAUL A YOUNG FINE CHOCOLATES LTD.**

Company Number: **04175860**

Confirmation **08/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THAT THE ORDINARY--A AND ORDINARY--B SHARES SHALL HAVE THE SAME RIGHTS AND RESTRICTIONS AS THE ORDINARY SHARES AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION DATED 07.03.2001 EXCEPT THAT DIFFERENT DIVIDENDS MAY BE DECLARED ON THE ORDINARY-A AND ORDINARY--B SHARES.

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

Prescribed particulars

THAT THE ORDINARY--A AND ORDINARY--B SHARES SHALL HAVE THE SAME RIGHTS AND RESTRICTIONS AS THE ORDINARY SHARES AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION DATED 07.03.2001 EXCEPT THAT DIFFERENT DIVIDENDS MAY BE DECLARED ON THE ORDINARY-A AND ORDINARY--B SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES PAUL CRONIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1977**

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.

Notification Details

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

Name: **MR PAUL ANDREW YOUNG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1973**

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.

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