



**Confirmation Statement**

Company Name: **OSBORN CUSTOMS SERVICES LTD**

Company Number: **04237573**



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Company Name: **OSBORN CUSTOMS SERVICES LTD**

Company Number: **04237573**

Confirmation **31/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ELIGIBLE FOR DIVIDENDS AND DISTRIBUTIONS BUT HAS NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ELIGIBLE FOR DIVIDENDS AND DISTRIBUTIONS BUT HAS NO VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL GAVIN OSBORN**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN OSBORN**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA OSBORN**

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

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **31/10/2016**

Name: **MR GAVIN PAUL OSBORN**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1976**

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