



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NURTON HOLDINGS LIMITED**

Company Number: **04481125**



X5BNY59S

Received for filing in Electronic Format on the: **21/07/2016**

Company Name: **NURTON HOLDINGS LIMITED**

Company Number: **04481125**

Confirmation **09/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29000000
Currency:	GBP	Aggregate nominal value:	29000000
Prescribed particulars			
THE SHARES RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29000000
		Total aggregate nominal value:	29000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CLAVERLEY GROUP LIMITED**

Registered or Principal Office Address: **51-53 QUEEN STREET QUEEN STREET
WOLVERHAMPTON
ENGLAND
WV1 1ES**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05213110**

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