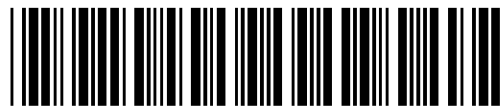




Confirmation Statement

Company Name: **FAULKS & COX LIMITED**

Company Number: **04566788**



X5I2DJKQ

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **FAULKS & COX LIMITED**

Company Number: **04566788**

Confirmation **18/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>134</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>134</b>
Prescribed particulars			
<b>ORDINARY SHARES OF £1 EACH</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>134</b>
		Total aggregate nominal value:	<b>134</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DEAN WILLIAM COX**

Service Address: **2 TAMWORTH ROAD FURNACE END  
BIRMINGHAM  
UNITED KINGDOM  
B46 2LL**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1973**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR STEPHEN FREDERICK BIRCH FAULKS**

Service Address: **6 LONG ROW SIBSON  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV13 6LE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1947**

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.

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MR DEAN WILLIAM COX**

Date of Birth: **\*\*/06/1973**

### **New Details**

Date of Change: **23/09/2016**

New Service Address: **26 GERRARDS WAY  
COLESHILL  
WARWICKSHIRE  
UNITED KINGDOM  
B46 3FG**

## **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