



Confirmation Statement

Company Name: **HOWBRO LIMITED**

Company Number: **04636926**



Received for filing in Electronic Format on the: **09/03/2017**

X61THNUH

Company Name: **HOWBRO LIMITED**

Company Number: **04636926**

Confirmation **14/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS, WHETHER AS A DIVIDEND OR A CAPITAL DISTRIBUTION. NO SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	35 transferred on 2016-12-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement LAWRENCE JOHN HOWLIN
Shareholding 2:	32 transferred on 2016-12-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement MARY-ANNE HOWLIN
Shareholding 3:	30851 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE MARION HOWLIN
Shareholding 4:	30851 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FRANCIS HOWLIN
Shareholding 5:	12186 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK MAHER
Shareholding 6:	18 transferred on 2016-12-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANTHONY BUCKNER
Shareholding 7:	15 transferred on 2016-12-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement PETER UZZELL
Shareholding 8:	6963 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BUTCHART
Shareholding 9:	8704 ORDINARY shares held as at the date of this confirmation statement
Name:	EVELYN UZZELL
Shareholding 10:	10445 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE BUCKNER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR. DAVID FRANCIS HOWLIN**

Service Address: **25 HIGH STREET
NETTLEBED
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 5DA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1952**

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: **MRS. DIANE MARION HOWLIN**

Service Address: **STABLE END BERRY LANE
BLEWBURY
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 9QJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1950**

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