



Confirmation Statement

Company Name: **GLANCY FAWCETT LIMITED**

Company Number: **04644599**



X5ZWZLOO

Received for filing in Electronic Format on the: **09/02/2017**

Company Name: **GLANCY FAWCETT LIMITED**

Company Number: **04644599**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEVIN ANTHONY GLANCY**

Service Address: **115 FRAMINGHAM ROAD
SALE
ENGLAND
M33 3RL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1947**

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.

Notification Details

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

Name: **MR JONATHAN HENRY ROWLAND FAWCETT**

Service Address: **BODENGAN LLANENGAN
PWLLHELI
WALES
LL53 7LH**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/03/1962**

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