



Confirmation Statement

Company Name: **AWARD BANNER & SIGNS LIMITED**

Company Number: **04659785**



Received for filing in Electronic Format on the: **19/09/2016**

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Company Name: **AWARD BANNER & SIGNS LIMITED**

Company Number: **04659785**

Confirmation **06/08/2016**

Statement date:

Sic Codes: **74100**

Principal activity **specialised design activities**  
description:

## 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			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
		Total aggregate nominal value:	<b>200</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 MICHAEL JOHN PAGE**

Service Address: **21 CHAPEL STREET TINGLEY  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF3 1RE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1982**

Nationality: **BRITISH**

### Nature of control

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

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 REBECCA PAGE**

Service Address: **21 CHAPEL STREET TINGLEY  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF3 1RE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1982**

Nationality: **BRITISH**

## Nature of control

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

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

## **Changes to PSC details**

### **Details Prior to Change**

**Name: MR MICHAEL JOHN PAGE**

**Date of Birth: \*\*/01/1982**

### **New Details**

**Date of Change: 01/08/2016**

**New Service Address: 6 BROADCROFT WAY TINGLEY  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF3 1TT**

### **Details Prior to Change**

Name: **MRS REBECCA PAGE**

Date of Birth: **\*\*/01/1982**

### **New Details**

Date of Change: **01/08/2016**

New Service Address: **6 BROADCROFT WAY TINGLEY  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF3 1TT**

## **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