



Confirmation Statement

Company Name: **Coverdale (Uk) Limited**

Company Number: **04710953**



Received for filing in Electronic Format on the: **11/04/2017**

X645PWHC

Company Name: **Coverdale (Uk) Limited**

Company Number: **04710953**

Confirmation **08/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99</b>

Prescribed particulars

**ATTACHED TO EACH £1 ORDINARY SHARE IS THE RIGHT TO VOTE ON ANY RESOLUTIONS OF THE COMPANY. ATTACHED TO EACH £1 ORDINARY SHARE IS THE RIGHT TO PARTICIPATE IN ANY DIVIDEND PAID BY THE COMPANY. ATTACHED TO EACH £1 ORDINARY SHARE IS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>99</b>
		Total aggregate nominal value:	<b>99</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: **MRS ANDREA CONNAH**

Service Address: **COVERDALE HOUSE 6 WETHERAL CLOSE  
HINDLEY INDUSTRIAL ESTATE  
HINDLEY  
LANCASHIRE  
UNITED KINGDOM  
WN2 4HS**

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

Date of Birth: **\*\*/04/1971**

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 MICHAEL CONNAH**

Service Address: **COVERDALE HOUSE 6 WETHERAL CLOSE  
HINDLEY INDUSTRIAL ESTATE  
HINDLEY  
LANCASHIRE  
UNITED KINGDOM  
WN2 4HS**

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

Date of Birth: **\*\*/07/1970**

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: **MRS SHEILA GARFORTH**

Service Address: **22 COVERDALE ROAD WESTHOUGHTON  
BOLTON  
UNITED KINGDOM  
BL5 3RG**

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

Date of Birth: **\*\*/11/1944**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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