



Confirmation Statement

Company Name: **Manson Timber Engineering Limited**

Company Number: **04712469**



Received for filing in Electronic Format on the: **28/03/2017**

X634OMTT

Company Name: **Manson Timber Engineering Limited**

Company Number: **04712469**

Confirmation **26/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:       **1 transferred on 2016-11-09**  
                             **2 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **JOHN BRIAN RICHARDSON**

Shareholding 2:       **2 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **JEANETTE BRENDA RICHARDSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MRS JEANETTE BRENDA RICHARDSON**

Service Address: **2 OSIER HOLT SALFLEETBY  
LOUTH  
LINCOLNSHIRE  
UNITED KINGDOM  
LN11 7UD**

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

Date of Birth: **\*\*/11/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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