



Confirmation Statement

Company Name: **PITTEN LIMITED**

Company Number: **04905299**



Received for filing in Electronic Format on the: **20/09/2016**

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Company Name: **PITTEN LIMITED**

Company Number: **04905299**

Confirmation **19/09/2016**

Statement date:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **130000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROSEMARY JILL RICHARDS**

Shareholding 2: **130000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARTIN DAVID RICHARDS**

Shareholding 3: **262500 'FOUNDER' SHARES shares held as at the date of this confirmation statement**

Name: **ROSEMARY JILL RICHARDS**

Shareholding 4: **262500 'FOUNDER' SHARES shares held as at the date of this confirmation statement**

Name: **MARTIN DAVID RICHARDS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN DAVID RICHARDS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1960**

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 ROSEMARY JILL RICHARDS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1964**

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