



Confirmation Statement

Company Name: **Petticoat Lane Fireplaces Limited**

Company Number: **04988881**



X5LHMXM2

Received for filing in Electronic Format on the: **09/12/2016**

Company Name: **Petticoat Lane Fireplaces Limited**

Company Number: **04988881**

Confirmation **09/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED BY THE COMPANY. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO SHARE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TERENCE ANTHONY MOSS**

Service Address: **17 VICTORIA ROAD EAST
THORNTON CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 5HT**

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

Date of Birth: ****/10/1943**

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