



**Confirmation Statement**

Company Name: **C & B Atkinson Limited**

Company Number: **05331435**



Received for filing in Electronic Format on the: **24/01/2017**

X5YTF5UQ

Company Name: **C & B Atkinson Limited**

Company Number: **05331435**

Confirmation **13/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT ALL MEETINGS EITHER IN PERSON OR BY PROXY. NO MEMBER IS ENTITLED TO VOTE AT ANY MEETING IN RESPECT OF ANY SHARES HELD BY HIM/HER UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM/HER IN RESPECT OF THAT SHARE HAVE BEEN PAID. MEMBERS ARE ENTITLED TO VOTE ON ALL ISSUES REGARDING DIVIDENDS. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME ACCASION. IF THE APPOINTMENT OF A PROXY IS WRITTEN OR BY ELECTRONIC COMMUNICATION IT MUST BE RECEIVED BY THE ADDRESS SPECIFIED IN THE NOTICE NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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 COLIN ATKINSON**

Service Address: **HUNTERS HILL COTTAGE 43 TOFT HILL  
BISHOP AUCKLAND  
CO DURHAM  
ENGLAND  
DL14 0JA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1956**

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 BELINDA ATKINSON**

Service Address: **HUNTERS HILL COTTAGE 43 TOFT HILL  
BISHOP AUCKLAND  
CO DURHAM  
ENGLAND  
DL14 0JA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1959**

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.

## **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