



Confirmation Statement

Company Name: **Ives & Taylor (Holdings) Limited**

Company Number: **05406335**



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X64L4B1V

Company Name: **Ives & Taylor (Holdings) Limited**

Company Number: **05406335**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2267
Currency:	GBP	Aggregate nominal value:	2267

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2277
		Total aggregate nominal value:	2277
		Total aggregate amount unpaid:	0

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: **1633 transferred on 2016-09-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK ALAN BETTS**

Shareholding 2: **2 transferred on 2016-09-21**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **MARK ALAN BETTS**

Shareholding 3: **569 transferred on 2016-09-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN BUCKLEY**

Shareholding 4: **4 transferred on 2016-09-21**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **STEPHEN BUCKLEY**

Shareholding 5: **2267 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVES & TAYLOR GROUP LIMITED**

Shareholding 6: **10 ORDINARY A shares held as at the date of this confirmation statement**
Name: **IVES & TAYLOR GROUP LIMITED**

Shareholding 7: **15 transferred on 2016-09-21**
50 transferred on 2016-09-21
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY JOHN PROCTER**

Shareholding 8: **4 transferred on 2016-09-21**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ANTHONY JOHN PROCTER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR MARK ALAN BETTS**

Service Address: **32 COPPULL MOOR LANE COPPULL
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 5JH**

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

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR STEPHEN BUCKLEY**

Service Address: **WAYOH FOLD FARMHOUSE BLACKBURN ROAD
TURTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL7 0PZ**

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

Date of Birth: ****/06/1970**

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.

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