



**Confirmation Statement**

Company Name: **NUNEATON SAMEDAY LIMITED**

Company Number: **05533607**



X5FNM7DU

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **NUNEATON SAMEDAY LIMITED**

Company Number: **05533607**

Confirmation **11/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARK WILSON**

Service Address: **47 LILLEBURNE DRIVE  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV10 9SE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1975**

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.

## **Changes to PSC details**

### **Details Prior to Change**

Name: MR MARK WILSON

Date of Birth: \*\*/07/1975

### **New Details**

Date of Change: 09/08/2016

New Service Address: MANOR COURT CHAMBERS TOWNSEND DRIVE  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV11 6RU

### **Details Prior to Change**

Name: **MR MARK WILSON**

Date of Birth: **\*\*/07/1975**

### **New Details**

Date of Change: **09/08/2016**

## **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