



Confirmation Statement

Company Name: **CRYSTAL AERIALS LIMITED**

Company Number: **05689140**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP0IQ9

Company Name: **CRYSTAL AERIALS LIMITED**

Company Number: **05689140**

Confirmation **26/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS.

Class of Shares:	ORDINARY-	Number allotted	50
	A	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS.

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 **26/01/2017**
registrable:

Name: **MR COLIN BELL**

Service Address: **5 WARREN ROAD
BANSTEAD
SURREY
UNITED KINGDOM
SM7 1LG**

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

Date of Birth: ****/10/1967**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 **26/01/2017**
registrable:

Name: **MR CRAIG LEE MCMANUS**

Service Address: **HAWKSMOORE HOUSE HAWKSMOORE DRIVE
BEARE GREEN
DORKING
SURREY
UNITED KINGDOM
RH5 4UZ**

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

Date of Birth: ****/07/1968**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 **26/01/2017**
registrable:

Name: **MRS KAREN ANNA MCMANUS**

Service Address: **HAWKSMOORE HOUSE HAWKSMOORE DRIVE
BEARE GREEN
DORKING
SURREY
UNITED KINGDOM
RH5 4UZ**

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

Date of Birth: ****/08/1978**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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