



Confirmation Statement

Company Name: **A H CONISBEE & CO LIMITED**

Company Number: **05731739**



Received for filing in Electronic Format on the: **09/03/2017**

X61TCS0Q

Company Name: **A H CONISBEE & CO LIMITED**

Company Number: **05731739**

Confirmation **06/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	£1	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAVID PETER CONISBEE**

Service Address: **LYNLEY SEND MARSH ROAD
RIPLEY
SURREY
UNITED KINGDOM
GU23 6JT**

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

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Nature of control

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.

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

Changes to PSC details

Details Prior to Change

Name: **DAVID PETER CONISBEE**

Date of Birth: ****/02/1957**

New Details

Date of Change: **09/02/2017**

New Name: **DAVID PETER CONISBEE**

New Service Address: **ABERDEEN HOUSE HIGH STREET
RIPLEY
SURREY
UNITED KINGDOM
GU23 6AQ**

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

New Nationality: **BRITISH**

New 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