

Confirmation Statement

Company Name: M&H Specialist Joinery Limited

Company Number: 05885994

X5BYBA17

Received for filing in Electronic Format on the: 25/07/2016

Company Name: M&H Specialist Joinery Limited

Company Number: 05885994

Confirmation **25/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR MARTYN CRANE

Service Address: 12 STOCKHOLM PARK

HEDON

EAST YORKSHIRE UNITED KINGDOM

HU12 8PL

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1966

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS HAZEL CRANE

Service Address: 12 STOCKHOLM PARK

HEDON

EAST YORKSHIRE UNITED KINGDOM

HU12 8PL

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1965

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor