



Confirmation Statement

Company Name: **COMPLETE POOL CONTROLS LIMITED**

Company Number: **05956913**



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X5HX0748

Company Name: **COMPLETE POOL CONTROLS LIMITED**

Company Number: **05956913**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	142128
Currency:	GBP	Aggregate nominal value:	142128

Prescribed particulars

FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS

Class of Shares:	'A'ORDINARY	Number allotted	107872
Currency:	GBP	Aggregate nominal value:	107872

Prescribed particulars

FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS

Class of Shares:	'B'	Number allotted	4150
	ORDINARY	Aggregate nominal value:	4150

Currency: **GBP**

Prescribed particulars

**FULLY PARTICIPATING IN ANY DISTRIBUTION. BUT VOTING RIGHTS ONLY IN
CONSIDERATION OF THE WINDING UP OF THE COMPANY OR A REDUCTION IN THE
CAPITAL OF THE COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	254150
		Total aggregate nominal value:	254150
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW DAVID MAJOR PAGE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1962**

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.

Notification Details

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

Name: **MR MARK CHRISTOPHER RAMSDEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1957**

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.

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