



Confirmation Statement

Company Name: **P B AERIALS LTD**

Company Number: **06277179**



X68LQU15

Received for filing in Electronic Format on the: **14/06/2017**

Company Name: **P B AERIALS LTD**

Company Number: **06277179**

Confirmation **12/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

(A) THERE ARE NO PRE-EMPTION RIGHTS FOR THE AUTHORISED CAPITAL WITH WHICH THE COMPANY WAS INCORPORATED, BUT ANY SHARES ALLOTTED INVOLVING AN INCREASE IN AUTHORISED SHARE CAPITAL WILL NEED TO BE OFFERED TO EXISTING SHAREHOLDERS FIRST UNLESS THE COMPANY PASSES A SPECIAL RESOLUTION TO DISAPPLY THE PRE-EMPTION FOR THE ALLOTMENT OF SHARES IN QUESTION (B) THE SHARES MAY HAVE RIGHTS TO DIVIDENDS AND TO ASSETS IF THE COMPANY IS WOUND UP. (C) MEMBERS PRESENT AT A MEETING ARE ENTITLED TO ONCE VOTE ON A SHOW OF HANDS BUT IF A POLL IS DEMANDED EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS HOLDER (D) THE SHARES ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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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 **06/04/2016**  
registrable:

Name: **MR PETER RONALD BRADFORD**

Service Address: **20 WHEELWRIGHT LANE  
BURGESS HILL  
ENGLAND  
RH15 0QL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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.

## **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