



Confirmation Statement

Company Name: **Academy Workwear & Promotions Limited**

Company Number: **06495769**



Received for filing in Electronic Format on the: **21/02/2017**

X60PPRTL

Company Name: **Academy Workwear & Promotions Limited**

Company Number: **06495769**

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	B	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	30
	A	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	30
	D	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH

SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **30 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ELLIOTT JOHN BOLTON**

Shareholding 2: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **HELEN JAYNE BOLTON**

Shareholding 3: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JEAN MARGARET BOLTON**

Shareholding 4: **30 ORDINARY D shares held as at the date of this confirmation statement**

Name: **WILLIAM LESLIE BOLTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS JEAN MARGARET BOLTON**

Service Address: **VANTAGE HOUSE EUXTON LANE EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1950**

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.

Notification Details

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

Name: **MR WILLIAM LESLIE BOLTON**

Service Address: **VANTAGE HOUSE EUXTON LANE EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1947**

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.

Notification Details

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

Name: **MR ELLIOTT JOHN BOLTON**

Service Address: **VANTAGE HOUSE EUXTON LANE EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TB**

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

Date of Birth: ****/02/1979**

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.

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