



Confirmation Statement

Company Name: **POND LANE COMPANY LIMITED**

Company Number: **06739797**



X5JDH300

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **POND LANE COMPANY LIMITED**

Company Number: **06739797**

Confirmation **03/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THERE ARE CURRENTLY NO RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/11/2016**
registrable:

Name: **MR ROGER WILFRED MARRIS**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1945**

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 **01/11/2016**
registrable:

Name: **MR ROBERT JAMES BARRON HASTINGS**

Service Address: **POND COTTAGE SALENTS LANE
DUGGLEBY
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 8BN**

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

Date of Birth: ****/01/1945**

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 **01/11/2016**
registrable:

Name: **MR BRYAN STANLEY HONE**

Service Address: **SHREW COTTAGE SALENTS LANE
DUGGLEBY
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 8BN**

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

Date of Birth: ****/02/1949**

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