



Confirmation Statement

Company Name: **PERTWEE, ANDERSON & GOLDING LIMITED**

Company Number: **06932740**



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X691FVEY

Company Name: **PERTWEE, ANDERSON & GOLDING LIMITED**

Company Number: **06932740**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **90040**

Principal activity **Operation of arts facilities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		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: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON GEORGE ANDERSON**

Shareholding 2: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES STRATTON GOLDING**

Shareholding 3: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN CARL PERTWEE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON GEORGE ANDERSON**

Service Address: **11 GLELOCH ROAD
LONDON
UNITED KINGDOM
NW3 4DJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1968**

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 JAMES STRATTON GOLDING**

Service Address: **FLAT G6 5 KING EDWARDS ROAD
LONDON
UNITED KINGDOM
E9 7SG**

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

Date of Birth: ****/12/1975**

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 SEAN CARL PERTWEE**

Service Address: **FLAT 4 11 BENTINCK STREET
LONDON
UNITED KINGDOM
W1U 2EP**

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

Date of Birth: ****/06/1964**

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