



Confirmation Statement

Company Name: **THE CORNWALLIS (CHESHIRE) LIMITED**

Company Number: **07043638**



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X5HUGBRE

Company Name: **THE CORNWALLIS (CHESHIRE) LIMITED**

Company Number: **07043638**

Confirmation **15/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5500
Currency:	GBP	Aggregate nominal value:	5500
Prescribed particulars			
UNRESTRICTED UNRESTRICTED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5500
		Total aggregate nominal value:	5500
		Total aggregate amount unpaid:	5500

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/05/2016**

Name: **SALES DIRECTOR KIERAN O'REILLY**

Service Address: **UNIT 21 THE CORNWALLIS CHESHIRE LTD WESTON
ROAD
CREWE
ENGLAND
CW1 6UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **15/10/2016**
registrable:

Name: **MANAGING DIRECTOR JOSEPH ANTHONY O'RIELLY**

Service Address: **UNIT 21 WESTON ROAD
CREWE
ENGLAND
CW1 6UA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1938**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **15/10/2016**
registrable:

Name: **COMMERICAL DIRECTOR MARK CONRAD GRAHAM**

Service Address: **UNIT 21 WESTON ROAD
CREWE
ENGLAND
CW1 6UA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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