



Confirmation Statement

Company Name: **Carr Williams Limited**

Company Number: **07272741**



X686ZGMX

Received for filing in Electronic Format on the: **09/06/2017**

Company Name: **Carr Williams Limited**

Company Number: **07272741**

Confirmation **03/06/2017**

Statement date:

Sic Codes: **68310**

Principal activity **Real estate agencies**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	98
	A	Aggregate nominal value:	98

Currency: **GBP**

Prescribed particulars

ORDINARY A SHAREHOLDERS HAVE FULL VOTING RIGHTS. ORDINARY A SHAREHOLDERS HAVE FULL DIVIDEND RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ORDINARY B SHAREHOLDERS HAVE FULL VOTING RIGHTS. ORDINARY B SHAREHOLDERS HAVE NO DIVIDEND RIGHTS.

Statement of Capital (Totals)

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: **HUGH MICHAEL WILLIAMS**

Service Address: **7 HIGH STREET
ASCOT
BERKSHIRE
ENGLAND
SL5 7JF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

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.

Notification Details

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

Name: **CONNOR BRIAN OSBOROUGH**

Service Address: **7 HIGH STREET
ASCOT
BERKSHIRE
ENGLAND
SL5 7JF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1970**

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