



**Confirmation Statement**

Company Name: **J McWilliams & Dad Ltd**

Company Number: **07340333**



Received for filing in Electronic Format on the: **10/08/2016**

X5D1RW3U

Company Name: **J McWilliams & Dad Ltd**

Company Number: **07340333**

Confirmation **09/08/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMIE MCWILLIAMS**

Service Address: **2 GRANGE CLOSE  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 1NB**

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

Date of Birth: **\*\*/01/1975**

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 MALCOLM RONALD MCWILLIAMS**

Service Address: **14 RAVENS AVENUE  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 1NZ**

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

Date of Birth: **\*\*/01/1951**

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