



Confirmation Statement

Company Name: **A & J COOPERWHITE LTD**

Company Number: **07542830**



X68N1L23

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **A & J COOPERWHITE LTD**

Company Number: **07542830**

Confirmation **18/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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: **MRS ANNA MARIE COOPERWHITE**

Service Address: **LLYS DERW KERRY ROAD
NEWTOWN
UNITED KINGDOM
SY16 1DU**

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

Date of Birth: ****/05/1971**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 JOHN ROBERT COOPERWHITE**

Service Address: **LLYS DERW KERRY ROAD
NEWTOWN
UNITED KINGDOM
SY16 1DU**

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

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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