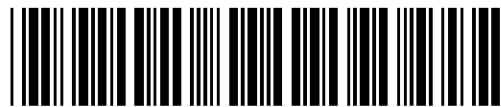




Confirmation Statement

Company Name: **S Ball & Son Holdings Limited**

Company Number: **07574513**



X634JEEB

Received for filing in Electronic Format on the: **27/03/2017**

Company Name: **S Ball & Son Holdings Limited**

Company Number: **07574513**

Confirmation **22/03/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	199
Currency:	GBP	Aggregate nominal value:	199

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	199
		Total aggregate nominal value:	199
		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: **199 ORDINARY shares held as at the date of this confirmation statement**

Name: **STANLEY MAXWELL BALL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STANLEY MAXWELL BALL**

Service Address: **51 ROUNCEVAL STREET CHIPPING SODBURY
BRISTOL
UNITED KINGDOM
BS37 6AS**

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

Date of Birth: ****/09/1945**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **MR STANLEY MAXWELL BALL**

Date of Birth: ****/09/1945**

New Details

Date of Change: **06/04/2016**

New Nature of control

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

The person holds, directly or indirectly, 75% or more 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