



Confirmation Statement

Company Name: **NOTTINGHAM ANTIQUES LIMITED**

Company Number: **07737627**



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Company Name: **NOTTINGHAM ANTIQUES LIMITED**

Company Number: **07737627**

Confirmation **11/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49
Currency:	GBP	Aggregate nominal value:	49

Prescribed particulars

**RIGHT TO ATTEND AND VOTE AT MEETINGS. RIGHT TO PARTICIPATE IN DISTRIBUTIONS.
RIGHT TO RECEIVE DIVIDENDS IN DIFFERENT PROPORTIONS AS VOTED BY THE
MAJORITY.**

Class of Shares:	A	Number allotted	21
	ORDINARY	Aggregate nominal value:	21

Currency: **GBP**

Prescribed particulars

**RIGHT TO ATTEND AND VOTE AT MEETINGS. RIGHT TO PARTICIPATE IN DISTRIBUTIONS.
RIGHT TO RECEIVE DIVIDENDS IN DIFFERENT PROPORTIONS AS VOTED BY THE
MAJORITY**

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

**RIGHT TO ATTEND AND VOTE AT MEETINGS. RIGHT TO PARTICIPATE IN DISTRIBUTIONS.
RIGHT TO RECEIVE DIVIDENDS IN DIFFERENT PROPORTIONS AS VOTED BY THE
MAJORITY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	39 transferred on 2015-04-09 10 transferred on 2016-07-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN CHRISTINE MURDOCH
Shareholding 2:	20 transferred on 2015-04-09 10 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WILLIAM MURDOCH
Shareholding 3:	21 transferred on 2015-04-09 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER PHILIP MURDOCH
Shareholding 4:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP NICHOLAS MURDOCH
Shareholding 5:	21 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP NICHOLAS MURDOCH
Shareholding 6:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP NICHOLAS MURDOCH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PHILIP NICHOLAS MURDOCH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1982**

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.

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