



Confirmation Statement

Company Name: **Plant & Sons Ltd**

Company Number: **08906802**



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Company Name: **Plant & Sons Ltd**

Company Number: **08906802**

Confirmation **21/02/2017**

Statement date:

Sic Codes: **41202**

Principal activity description: **Construction of domestic buildings**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NO VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>
Prescribed particulars			
<b>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.</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>"B"</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **5 ORD shares held as at the date of this confirmation statement**  
Name: **JOHN PLANT**

Shareholding 2: **1 ORDINARY "B" shares held as at the date of this confirmation statement**  
Name: **JOHN PLANT**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHRYN PLANT**

Shareholding 4: **5 ORD shares held as at the date of this confirmation statement**  
Name: **KATHRYN PLANT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN PETER PLANT**

Service Address: **23 SCHOLLES DRIVE  
NEW MOSTON  
MANCHESTER  
UNITED KINGDOM  
M40 3RA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1978**

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: **KATHRYN PLANT**

Service Address: **HOLLINWOOD BUSINESS CENTRE ALBERT STREET  
OLDHAM  
UNITED KINGDOM  
OL8 3QL**

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

Date of Birth: **\*\*/06/1977**

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