



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MITCHELL & STRUTHERS LIMITED**

Company Number: **SC031651**



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Company Name: **MITCHELL & STRUTHERS LIMITED**

Company Number: **SC031651**

Confirmation **12/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	240000
Currency:	GBP	Aggregate nominal value:	60000

Prescribed particulars

**240,000 ORDINARY SHARES OF £0.25 EACH 40,000 ORDINARY SHARES OF £1 EACH 16,684
PREFERRED ORDINARY SHARES OF £0.01 EACH**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240000
		Total aggregate nominal value:	60000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	ISS UK LTD
Registered or Principal Office Address:	ISS HOUSE GENESIS BUSINESS PARK, ALBERT DRIVE WOKING ENGLAND GU21 5RW
Legal Form:	LIMITED COMPANY
Governing Law:	COMPANIES ACT 2006
Register:	COMPANIES HOUSE
Country/state of register:	ENGLAND
Registration Number:	463951

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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