



Confirmation Statement

Company Name: **ISAAC MASSEY & SONS LIMITED**

Company Number: **00135208**



X5EHPB89

Received for filing in Electronic Format on the: **30/08/2016**

Company Name: **ISAAC MASSEY & SONS LIMITED**

Company Number: **00135208**

Confirmation **21/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17705
Currency:	GBP	Aggregate nominal value:	17705

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	1902
Currency:	GBP	Aggregate nominal value:	1902

Prescribed particulars

THE PREFERENCE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19607
		Total aggregate nominal value:	19607
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **21/08/2016**

Name: **MR IAN BASKEYFIELD**

Service Address: **10 LEGH ROAD
PRESTBURY
MACCLESFIELD
ENGLAND
SK10 4HX**

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

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Nature of control

The person 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