



Confirmation Statement

Company Name: **CALDECOTT & SONS(WREXHAM 1914)LIMITED**

Company Number: **00138795**



Received for filing in Electronic Format on the: **06/04/2017**

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Company Name: **CALDECOTT & SONS(WREXHAM 1914)LIMITED**

Company Number: **00138795**

Confirmation **30/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600
Currency:	GBP	Aggregate nominal value:	600
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		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: **375 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES STEPHEN CALDECOTT**

Shareholding 2: **225 ORDINARY shares held as at the date of this confirmation statement**

Name: **NINA VICTORIA MOSS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHARLES STEPHEN CALDECOTT**

Service Address: **12 PEN Y BRYN
WREXHAM
WALES
LL13 7HY**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS NINA VICTORIA MOSS**

Service Address: **12 PEN Y BRYN
WREXHAM
WALES
LL13 7HY**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/02/1965**

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.

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