



Confirmation Statement

Company Name: **F.Smith & Son(whaddon)limited**

Company Number: **00822670**



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X61AYSJC

Company Name: **F.Smith & Son(whaddon)limited**

Company Number: **00822670**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800
	1 GBP	Aggregate nominal value:	800
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800
		Total aggregate nominal value:	800
		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: **150 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS BETTY ROSALYN SMITH**

Shareholding 2: **650 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR STANLEY FREDERICK SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STANLEY FREDERICK SMITH**

Service Address: **PO BOX 501 THE NEXUS BUILDING
BROADWAY LETCHWORTH GARDEN CIT
HERTFORDSHIRE
UNITED KINGDOM
SG6 9BL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1949**

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