



Confirmation Statement

Company Name: **NAYLOR INDUSTRIES PLC**

Company Number: **02908579**



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

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Company Name: **NAYLOR INDUSTRIES PLC**

Company Number: **02908579**

Confirmation **24/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	407895
	A	Aggregate nominal value:	407895
Currency:	GBP		
Prescribed particulars			
A			

Class of Shares:	ORDINARY	Number allotted	250000
	B	Aggregate nominal value:	250000
Currency:	GBP		
Prescribed particulars			
A			

Class of Shares:	C	Number allotted	137300
	ORDINARY	Aggregate nominal value:	137300
Currency:	GBP		
Prescribed particulars			
A			

Class of Shares:	CUMULATIVE	Number allotted	3901030
	REDEEMABLE	Aggregate nominal value:	3901030
	PREFERENCE		
Currency:	GBP		
Prescribed particulars			
A			

Class of Shares:	D	Number allotted	348970
Currency:	GBP	Aggregate nominal value:	348970
Prescribed particulars			
NON VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5045195
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Total aggregate nominal	5045195
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR EDWARD GEORGE NAYLOR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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