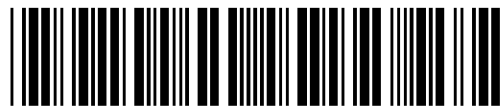




Confirmation Statement

Company Name: **Paul Birtles & Company Limited**

Company Number: **02995362**



X5KWLO3S

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **Paul Birtles & Company Limited**

Company Number: **02995362**

Confirmation **28/11/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL VOTING RIGHTS. PARTICIPATING RIGHTS. RIGHTS TO DIVIDEND.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL BIRTLES**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN BIRTLES**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JOHN PETER BALDEN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS ANN BIRTLES**

Service Address: **APT 3 THE PINES 15B BRADGATE ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 4QU**

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

Date of Birth: **\*\*/04/1956**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR PAUL BIRTLES**

Service Address: **APT 3 THE PINES 15B BRADGATE ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 4QU**

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

Date of Birth: **\*\*/09/1955**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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