



**Confirmation Statement**

Company Name: **CUMBRIA FASCIAS LIMITED**

Company Number: **04506129**



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Company Name: **CUMBRIA FASCIAS LIMITED**

Company Number: **04506129**

Confirmation **08/08/2016**

Statement date:

## 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

**THE SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATE IN BOTH DIVIDENDS AND CAPITAL**

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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>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN HARRISON LEACH**

Service Address: **7 DOVE NEST LANE  
ENDMOOR  
KENDAL  
CUMBRIA  
ENGLAND  
LA8 0EY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1957**

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 **08/08/2016**  
registrable:

Name: **MR STEVEN WILLIAM PEARCE**

Service Address: **10 HELMSIDE ROAD  
OXENHOLME  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 7ET**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1958**

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