



Confirmation Statement

Company Name: **C&C CERAMICS (MALVERN) LIMITED**

Company Number: **04798514**



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X68NHAM1

Company Name: **C&C CERAMICS (MALVERN) LIMITED**

Company Number: **04798514**

Confirmation **13/06/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL DOREEN SHEILA LUTON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CECIL ALBERT LUTON**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LUTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CAROL DOREEN SHEILA LUTON**

Service Address: **1 LOWER BARROW COTTAGE
SUCKLEY
WORCESTERSHIRE
UNITED KINGDOM
WR6 5EQ**

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

Date of Birth: ****/07/1952**

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: **CECIL ALBERT LUTON**

Service Address: **1 LOWER BARROW COTTAGE
SUCKLEY
WORCESTERSHIRE
UNITED KINGDOM
WR6 5EQ**

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

Date of Birth: ****/05/1939**

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: **IAN LUTON**

Service Address: **3 CARRIAGE CLOSE
ST JOHNS
WORCESTER
UNITED KINGDOM
WR2 6JN**

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

Date of Birth: ****/01/1979**

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