

Confirmation Statement

Company Name: PEGLER HATTERSLEY LIMITED

Company Number: 05035801

X6147E8

Received for filing in Electronic Format on the: 01/03/2017

Company Name: PEGLER HATTERSLEY LIMITED

Company Number: 05035801

Confirmation **05/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

NONE

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 1

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: CRANE LIMITED

Registered or Principal

CRANE HOUSE EPSILON TERRACE, WEST ROAD

Office Address:

IPSWICH ENGLAND IP3 9FJ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 98677

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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

05035801

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor

05035801

End of Electronically filed document for Company Number: