



Confirmation Statement

Company Name: **Grey Slate & Stone Limited**

Company Number: **06800372**



Received for filing in Electronic Format on the: **08/02/2017**

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Company Name: **Grey Slate & Stone Limited**

Company Number: **06800372**

Confirmation **23/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
	SHARES		
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MR MICHAEL PHILLIPS**

Service Address: **Y MAES THE SQUARE
BLAENAU FFESTINIOG
GWYNEDD
WALES
LL41 3UN**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/12/1948**

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.

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

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MR NEIL MICHAEL PHILLIPS**

Service Address: **NANT Y BEDOL MANOD ROAD
BLAENAU FFESTINIOG
GWYNEDD
WALES
LL41 4BG**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1978**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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