



Confirmation Statement

Company Name: **UK Slate Limited**

Company Number: **08488995**



X650OIS8

Received for filing in Electronic Format on the: **03/05/2017**

Company Name: **UK Slate Limited**

Company Number: **08488995**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102
	A	Aggregate nominal value:	102

Currency: **GBP**

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Class of Shares:	ORDINARY	Number allotted	98
	B	Aggregate nominal value:	98

Currency: **GBP**

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **14/07/2016**
registrable:

Name: **MR MARCUS GOULD**

Service Address: **CROWN COTTAGE CROWN COTTAGE
ULVERSTON
CUMBRIA
ENGLAND
LA12 0QB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

Changes to PSC details

Details Prior to Change

Name: **MR MARCUS GOULD**

Date of Birth: ****/08/1968**

New Details

Date of Change: **13/07/2016**

Details Prior to Change

Name: MR MARCUS GOULD

Date of Birth: **/08/1968

New Details

Date of Change: 13/04/2017

**New Service Address: UNITS 15 & 16 AIRFIELD APPROACH BUS PARK
FLOOKBURGH
GRANGE OVER SANDS
CUMBRIA
ENGLAND
LA11 7NG**

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