



**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)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>102</b>
	<b>A</b>	Aggregate nominal value:	<b>102</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>98</b>
	<b>B</b>	Aggregate nominal value:	<b>98</b>

Currency: **GBP**

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

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