



Confirmation Statement

Company Name: **FLINTSHIRE HOLDINGS LIMITED**

Company Number: **08591852**



Received for filing in Electronic Format on the: **15/08/2016**

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Company Name: **FLINTSHIRE HOLDINGS LIMITED**

Company Number: **08591852**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	966759
Currency:	GBP	Aggregate nominal value:	966759

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL ENTITLEMENT TO CAPITAL DISTRIBUTION. NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	966759
		Total aggregate nominal value:	966759
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CLARE JONES**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/02/1973**

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.

Notification Details

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

Name: **DAVID JONES**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Nature of control

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