



Confirmation Statement

Company Name: **SONACA HOLDINGS LIMITED**

Company Number: **09424846**



Received for filing in Electronic Format on the: **07/02/2017**

X5ZRP2O

Company Name: **SONACA HOLDINGS LIMITED**

Company Number: **09424846**

Confirmation **05/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	2251
	A	Aggregate nominal value:	2251
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS			

Class of Shares:	ORDINARY-	Number allotted	2251
	B	Aggregate nominal value:	2251
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4502
		Total aggregate nominal value:	4502
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GRAHAM MARTIN WADE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/11/1975**

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.

Notification Details

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

Name: **KELLY TERESA WADE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/12/1975**

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.

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