



Confirmation Statement

Company Name: **S H PRATT GROUP LIMITED**

Company Number: **09829915**



X5HZN2K9

Received for filing in Electronic Format on the: **20/10/2016**

Company Name: **S H PRATT GROUP LIMITED**

Company Number: **09829915**

Confirmation **18/10/2016**

Statement date:

Sic Codes: **46310**

Principal activity **Wholesale of fruit and vegetables**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8250
Currency:	GBP	Aggregate nominal value:	8250

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8250
		Total aggregate nominal value:	8250
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **6249 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JOHN WELLS**

Shareholding 2: **2001 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT J WELLS & ELAINE J WELLS (A/C RFW A&M)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT JOHN WELLS**

Service Address: **MUSCA COURT LAPORTE WAY
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU4 8EN**

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

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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.

The person holds, directly or indirectly, 75% or more 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