



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **G W PADLEY POULTRY LIMITED**

Company Number: **00668128**



Received for filing in Electronic Format on the: **18/11/2016**

X5K12TSP

Company Name: **G W PADLEY POULTRY LIMITED**

Company Number: **00668128**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	890000
Currency:	GBP	Aggregate nominal value:	890000

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	890000
		Total aggregate nominal value:	890000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **G W PADLEY HOLDINGS LIMITED**

Registered or Principal Office Address: **CUMBERLAND COURT 80 MOUNT STREET
NOTTINGHAM
UNITED KINGDOM
NG1 6HH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE REGISTER (UK)**

Country/state of register: **UNITED KINGDOM**

Registration Number: **633999**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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