



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **G T CULPITT & SON (HOLDINGS) LIMITED**

Company Number: **02230866**



Received for filing in Electronic Format on the: **20/12/2016**

X5M81TMH

Company Name: **G T CULPITT & SON (HOLDINGS) LIMITED**

Company Number: **02230866**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22500
Currency:	GBP	Aggregate nominal value:	22500
Prescribed particulars			
HOLDING COMPANY FOR GROUP.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22500
		Total aggregate nominal value:	22500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **05/12/2016**

Name: **DECOPAC INC**

Registered or Principal Office Address: **DECOPAC INC 3500 THURSTON AVENUE
ANOKA
MINNESOTA
USA**

Legal Form: **CORPORATION**

Governing Law: **MINNESOTA BUSINESS CORPORATIONS ACT, SECTION 302A**

Register: **NOT APPLICABLE**

Country/state of register: **MINNESOTA, USA**

Registration Number: **FILE NUMBER 7G-865**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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