



Confirmation Statement

Company Name: **LOADER HOLDINGS LIMITED**

Company Number: **02032980**



X5Y8IJCA

Received for filing in Electronic Format on the: **16/01/2017**

Company Name: **LOADER HOLDINGS LIMITED**

Company Number: **02032980**

Confirmation Statement date: **16/01/2017**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750
	A	Aggregate nominal value:	750

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHAREHOLDERS ARE ENTITLED ONLY TO THE ACCUMULATED PROFITS AND NET ASSETS OF LOADER CHEMICALS & PLASTICS LIMITED IN A WINDING UP.THE DIRECTORS MAY DECLARE DIVIDENDS TO THE SHAREHOLDERS AS THEY MAY THINK FIT,SUBJECT TO THE CONSENT OF SHAREHOLDERS BY RESOLUTION IN GENERAL MEETING,AND THE RELEVANT LAW IN FORCE FOR THE TIME BEING.

Class of Shares:	ORDINARY	Number allotted	750
	B	Aggregate nominal value:	750

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHAREHOLDERS WERE ENTITLED ONLY TO THE ACCUMULATED PROFITS AND NET ASSETS OF LOADER PROPERTY DEVELOPMENTS LIMITED IN A WINDING UP. THIS COMPANY WAS DISSOLVED ON 12 SEPTEMBER 2006.THE DIRECTORS MAY DECLARE DIVIDENDS TO THE SHAREHOLDERS AS THEY THINK FIT,SUBJECT TO THE CONSENT AND APPROVAL OF SHAREHOLDERS BY RESOLUTION IN GENERAL MEETING,AND THE RELEVANT LAW IN FORCE FOR THE TIME BEING.

Class of Shares:	ORDINARY	Number allotted	750
	C	Aggregate nominal value:	750

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHAREHOLDERS ARE ENTITLED TO THE ACCUMULATED PROFITS AND NET ASSETS OF THE COMPANY,SUBJECT TO THE RIGHTS OF THE A SHAREHOLDERS AND B SHAREHOLDERS,IN A WINDING UP.THE DIRECTORS MAY DECLARE DIVIDENDS AS THEY THINK FIT,SUBJECT TO THE APPROVAL OF SHAREHOLDERS BY RESOLUTION IN GENERAL MEETING,AND THE RELEVANT LAW IN FORCE FOR THE TIME BEING.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **2250**

Total aggregate nominal

value:

Total aggregate amount **0**

unpaid:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **300 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOANNE LOADER**

Shareholding 2: **300 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOANNE LOADER**

Shareholding 3: **300 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOANNE LOADER**

Shareholding 4: **450 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILLIP LOADER**

Shareholding 5: **450 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PHILLIP LOADER**

Shareholding 6: **450 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PHILLIP LOADER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS JOANNE LOUISE LOADER**

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

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

Date of Birth: ****/05/1970**

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 registrable: **06/04/2016**

Name: **MR PHILLIP MICHAEL LOADER**

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Nature of control

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

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

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