



**Confirmation Statement**

Company Name: **THE PLATT PARTNERSHIP LIMITED**

Company Number: **07818526**



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Company Name: **THE PLATT PARTNERSHIP LIMITED**

Company Number: **07818526**

Confirmation **21/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>65</b>
	<b>A</b>	Aggregate nominal value:	<b>65</b>

Currency: **GBP**

Prescribed particulars

**RIGHTS ARE THAT OF ORDINARY SHARES AND INCLUDE NORMAL VOTING RIGHTS, RIGHTS TO INCOME VIA A DISTRIBUTION AND RIGHTS TO CAPITAL ON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>B</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**RIGHTS ARE THAT OF ORDINARY SHARES AND INCLUDE NORMAL VOTING RIGHTS, RIGHTS TO INCOME VIA A DISTRIBUTION AND RIGHTS TO CAPITAL ON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**RIGHTS ARE THAT OF ORDINARY SHARES AND INCLUDE NORMAL VOTING RIGHTS, RIGHTS TO INCOME VIA A DISTRIBUTION AND RIGHTS TO CAPITAL ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **JANET LEWIS**

Shareholding 2: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **THOMAS MICHAEL LEWIS**

Shareholding 3: **2 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CATHERINE PLATT**

Shareholding 4: **55 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KENNETH FORSHAW PLATT**

Shareholding 5: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LETITIA PLATT**

Shareholding 6: **8 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MICHAEL PLATT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR KENNETH FORSHAW PLATT**

Service Address: **ST JAMES'S HOUSE 2 SHORE ROAD  
AINSDALE  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR8 2RB**

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

Date of Birth: **\*\*/04/1948**

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