



**Confirmation Statement**

Company Name: **P.T.F. Glass Limited**

Company Number: **06492890**



X60CLMLS

Received for filing in Electronic Format on the: **15/02/2017**

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Company Name: **P.T.F. Glass Limited**

Company Number: **06492890**

Confirmation **04/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT ARE NOT REDEEMABLE.**

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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>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS DEBORAH FRENCH**

Service Address: **UNIT 12 WEST LEEDS INDUSTRIAL PARK  
541 STANNINGLEY ROAD  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS13 4EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1962**

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 **06/04/2016**  
registrable:

Name: **MR PETER TROUGHTON FRENCH**

Service Address: **UNIT 12 WEST LEEDS INDUSTRIAL PARK  
541 STANNINGLEY ROAD  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS13 4EN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1964**

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