



**Confirmation Statement**

Company Name: **A H WORTH AND COMPANY LIMITED**

Company Number: **00451065**



Received for filing in Electronic Format on the: **09/10/2016**

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Company Name: **A H WORTH AND COMPANY LIMITED**

Company Number: **00451065**

Confirmation **26/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>10000</b> |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**SHARES ARE EQUAL IN TERMS OF DIVIDEND AND DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY.THE SHARES ARE NON REDEEMABLE.HOLDERS OF A SHARES ARE ENTITLED TO TEN VOTES FOR EACH SHARE HELD.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>45779</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>45779</b> |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**SHARES ARE EQUAL IN TERMS OF DIVIDEND AND DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES ARE NON REDEEMABLE. SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>55779</b> |
|           |            | Total aggregate nominal value: | <b>55779</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR ANTHONY JAMES LONGMORE WORTH**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1940**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable person: **30/06/2016**

Name: **G A WORTH TRUST**

Principal office address: **FLEET ESTATE OFFICE, MANOR FARM HOLBEACH  
HURN, HOLBEACH  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 8LR**

Legal Form: **TRUST**

Governing Law: **UK**

## Nature of control

The other registrable person holds, directly or indirectly, more than 25% but not more than 50% 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