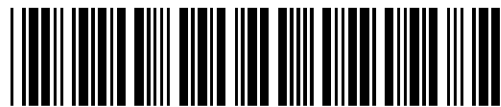




Confirmation Statement

Company Name: **FibreX Nurseries Limited**

Company Number: **00464452**



Received for filing in Electronic Format on the: **10/04/2017**

X642WV5E

Company Name: **FibreX Nurseries Limited**

Company Number: **00464452**

Confirmation **10/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3700
Currency:	GBP	Aggregate nominal value:	3700

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3700
		Total aggregate nominal value:	3700
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD LESLIE GODARD-KEY**

Service Address: **HONEYBOURNE ROAD PEBWORTH
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 8XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1951**

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: **MRS URSULA KEY-DAVIS**

Service Address: **HONEYBOURNE ROAD PEBWORTH
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 8XP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1949**

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: **MRS ANGELA TANDY**

Service Address: **HONEYBOURNE ROAD PEBWORTH
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 8XP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1956**

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.

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