

### **Confirmation Statement**

Company Name: GLASTONBURY FESTIVALS LIMITED

Company Number: 02737866

Received for filing in Electronic Format on the: 12/07/2016



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Company Name: GLASTONBURY FESTIVALS LIMITED

Company Number: 02737866

Confirmation **01/07/2016** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10000

**1P** Aggregate nominal value: **100** 

Currency: GBP

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS, EACH ORDINARY SHARE ENTITLED TO EQUAL SHARE OF DIVIDEND DISTRIBUTION OR RETURN OF CAPITAL, SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BE BY SPECIAL RESOLUTION DETERMINE.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 10000

Total aggregate nominal 100

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 354 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ALISON BROOKSBANK

Shareholding 2: 6816 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MR ATHELSTON JOSEPH MICHAEL EAVIS

Shareholding 3: 354 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MISS EMILY ROSE EAVIS

Shareholding 4: 354 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: DR PATRICK MICHAEL EAVIS

Shareholding 5: 1768 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: A.J.M EAVIS LIFE INTEREST

Shareholding 6: 354 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SANDRA LORD

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR ATHELSTAN JOSEPH MICHAEL EAVIS

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/10/1935

Nationality: UK

#### **Nature of control**

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

The person holds, directly or indirectly, 75% or more 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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor