



Confirmation Statement

Company Name: **Eurogarden Imports Limited**

Company Number: **02884201**



X5LPBAEX

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

Company Name: **Eurogarden Imports Limited**

Company Number: **02884201**

Confirmation **03/12/2016**

Statement date:

Sic Codes: **46220**

46900

Principal activity **Wholesale of flowers and plants**
description: **Non-specialised wholesale trade**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65
	'A'	Aggregate nominal value:	65
	SHARES		

Currency: **GBP**

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Class of Shares:	ORDINARY	Number allotted	35
	'B'	Aggregate nominal value:	35
	SHARES		

Currency: **GBP**

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **64 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**

Name: **GRAHAM BRUCE GOODWIN**

Shareholding 2: **1 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**

Name: **CAROLYN CULPIN GOODWIN**

Shareholding 3: **35 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**

Name: **TOMASZ FURMANCZYK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TOMASZ FURMANCZYK**

Service Address: **41 EXETER DRIVE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 2DY**

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

Date of Birth: ****/04/1980**

Nationality: **POLISH**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR GRAHAM BRUCE GOODWIN**

Service Address: **UNIQUE COTTAGE FULNEY LANE
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 6FA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1951**

Nationality: **NEW ZEALANDER**

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