



Confirmation Statement

Company Name: **PICKWELL PARK DEVELOPMENTS LIMITED**

Company Number: **03345954**



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Company Name: **PICKWELL PARK DEVELOPMENTS LIMITED**

Company Number: **03345954**

Confirmation **17/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	313452
	A	Aggregate nominal value:	313452
Currency:	GBP		

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY-	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	313453
		Total aggregate nominal value:	313453
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	50000 transferred on 2016-02-26 223450 ORDINARY-A shares held as at the date of this confirmation statement
Name:	EVAN ROBERT HANBURY
Shareholding 2:	7308 transferred on 2016-05-11 49149 ORDINARY-A shares held as at the date of this confirmation statement
Name:	NICOLA ABIGAIL HANBURY
Shareholding 3:	40853 ORDINARY-A shares held as at the date of this confirmation statement
Name:	WILLIAM EDWARD HANBURY
Shareholding 4:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	EVAN ROBERT HANBURY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR EVAN ROBERT HANBURY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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