



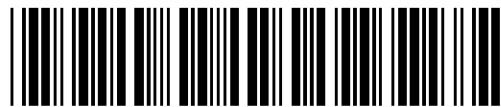
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PLANTSTUFF LIMITED**

Company Number: **03970663**



Received for filing in Electronic Format on the: **20/04/2017**

X64QH9AO

Company Name: **PLANTSTUFF LIMITED**

Company Number: **03970663**

Confirmation **12/04/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>£1</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK EQUALLY IN ALL ASPECTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>7530 transferred on 2015-09-17</b> <b>0 ORDINARY 0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JORG BIRKHOLZ</b>
Shareholding 2:	<b>3766 transferred on 2015-05-20</b> <b>0 ORDINARY 0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>H DELLOW</b>
Shareholding 3:	<b>7530 transferred on 2015-09-17</b> <b>0 ORDINARY 0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DUCKWORTH</b>
Shareholding 4:	<b>7530 transferred on 2015-09-17</b> <b>0 ORDINARY 0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>L SCOTTO</b>
Shareholding 5:	<b>3013 transferred on 2016-01-12</b> <b>0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RODERICK GORDON TAYLOR</b>
Shareholding 6:	<b>7530 transferred on 2015-09-17</b> <b>0 ORDINARY 0.01 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FLEMING</b>
Shareholding 7:	<b>1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TGG THE GORDON GROUP OF COMPANIES LTD TGG THE GORDON GROUP OF COMPANIES LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TGG THE GORDON GROUP OF COMPANIES LTD**

Registered or Principal Office Address: **EURO HOUSE 1394 HIGH ROAD  
LONDON  
ENGLAND  
N20 9YZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07076342**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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