



Confirmation Statement

Company Name: **POOKHILL LIMITED**

Company Number: **04454142**



X5JDILRK

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **POOKHILL LIMITED**

Company Number: **04454142**

Confirmation **04/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTED INCOME AND TO CAPITAL ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/11/2016**
registrable:

Name: **MRS HELEN MARY MARSH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **04/11/2016**
registrable:

Name: **MR IAN CHARLES MARSH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **04/11/2016**
registrable:

Name: **MR JOHN SYDNEY PILE**

Service Address: **REDWOOD COTTAGE 62 WICK STREET
FIRLE
LEWES
EAST SUSSEX
ENGLAND
BN8 6NB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1936**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **04/11/2016**

Name: **JOHN S PILE (FARMS) LTD**

Registered or Principal Office Address: **MIDDLE FARM LEWES ROAD
FIRLE
LEWES
EST SUSSEX
ENGLAND
BN8 6LJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **00883650**

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