

Confirmation Statement

Company Name: MACBETH LANDSCAPING LIMITED

Company Number: 04714302

Received for filing in Electronic Format on the: 03/04/2017



X63KLSA8

Company Name: MACBETH LANDSCAPING LIMITED

Company Number: 04714302

Confirmation 26/03/2017

Statement date:

Sic Codes: **82990**

Principal activity Other business support service activities n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

£1 Aggregate nominal value: 2

SHARES

Currency: GBP

Prescribed particulars

Currency:

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)				
GBP	Total number of shares:	2		
	Total aggregate nominal	2		
	value:			
	Total aggregate amount	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: 2 ORDINARY £1 SHARES shares held as at the date of this confirmation

statement

Name: **NEIL MACBETH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: **NEIL DAVID MACBETH**

Service Address: 74 BURNTWOOD LANE

CATERHAM

SURREY

UNITED KINGSOM

CR3 5UL

Country/State Usually

Resident:

UNITED KINGSOM

Date of Birth: **/02/1973

Nationality: BRITISH

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.

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