



Confirmation Statement

Company Name: **EQUITY FOR GROWTH (SECURITIES) LIMITED**

Company Number: **05410446**



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X63KK27T

Company Name: **EQUITY FOR GROWTH (SECURITIES) LIMITED**

Company Number: **05410446**

Confirmation **01/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>4700</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>4700</b> |

Prescribed particulars

**THE ORDINARY SHARES HAVE THE LIKE RIGHTS AND RANK PAN PASSU IN ALL RESPECTS WITH ORDINARY SHARES PRIOR TO SUB-DIVISION. THEY HAVE (A) THE RIGHT TO VOTE (B) THE RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS AND (C) THE RIGHT TO SHARE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP)**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>4700</b> |
|           |            | Total aggregate nominal value: | <b>4700</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR TIMOTHY EDWARD BALDWIN**

Service Address: **71 GREEN LANE  
BOVINGDON  
HEMEL HEMPSTEAD  
ENGLAND  
HP3 0LA**

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

Date of Birth: **\*\*/06/1964**

Nationality: **BRITISH CITIZEN**

### 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