



Confirmation Statement

Company Name: **TREECARE (ARBORICULTURAL SPECIALISTS) LIMITED**

Company Number: **05781053**



Received for filing in Electronic Format on the: **25/04/2017**

X653KNBE

Company Name: **TREECARE (ARBORICULTURAL SPECIALISTS) LIMITED**

Company Number: **05781053**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EDWARD RADZIWILLOWICZ**

Service Address: **255-261 HORN LANE
ACTON
LONDON
UNITED KINGDOM
W3 9EH**

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

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

Notification Details

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

Name: **MRS IZABELLA MARIA RADZIWILLOWICZ**

Service Address: **255-261 HORN LANE
ACTON
LONDON
UNITED KINGDOM
W3 9EH**

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

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

Changes to PSC details

Details Prior to Change

Name: **EDWARD RADZIWILLOWICZ**

Date of Birth: ****/03/1953**

New Details

Date of Change: **14/04/2016**

New Name: **MR RADZIWILLOWICZ**

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