



Confirmation Statement

Company Name: **CARTER LANDSCAPES LIMITED**

Company Number: **05965348**



X5J88JVE

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **CARTER LANDSCAPES LIMITED**

Company Number: **05965348**

Confirmation **12/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>90</b>

Prescribed particulars

**FULL RIGHTS TO DIVIDENDS, TO VOTE AND TO CAPITAL ON WINDING UP ARE ATTACHED TO EACH SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>A</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO VOTE, TO DIVIDENDS AND TO CAPITAL ON WINDING UP ARE ATTACHED TO EACH SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>B</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO VOTE, TO DIVIDENDS AND TO CAPITAL ON WINDING UP ARE ATTACHED TO EACH SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARK ROBERT CARTER**

Service Address: **3 STRATFORD ROAD  
NEWBOLD ON STOUR  
WARWICKSHIRE  
ENGLAND  
CV37 8TR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1980**

Nationality: **BRITISH**

### Nature of control

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.

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

## **Changes to PSC details**

### **Details Prior to Change**

Name: MR MARK ROBERT CARTER

Date of Birth: \*\*/07/1980

### **New Details**

Date of Change: 11/10/2016

New Service Address: 1 HANDS PADDOCK  
STRATFORD UPON AVON  
WARWICKSHIRE  
ENGLAND  
CV37 8UD

## **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