



Confirmation Statement

Company Name: **CANOPY CAPITAL LIMITED**

Company Number: **06435373**



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Company Name: **CANOPY CAPITAL LIMITED**

Company Number: **06435373**

Confirmation **23/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	100000
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	31579
	B	Aggregate nominal value:	31.579

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	131579
		Total aggregate nominal value:	131.579
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW WILLIAM MITCHELL**

Service Address: **THE OLD VICARAGE SWINBROOK
OXFORDSHIRE
UNITED KINGDOM
OX18 4DY**

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

Date of Birth: ****/02/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **TRUSTEES OF MURRAY-PHILIPSON 1988 TRUST**

Registered or Principal
Office Address: **WINGATE VENTURES LIMITED EARDLEY HOUSE, 1ST
FLOOR
182-184 CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AS**

Legal Form: **TRUST**

Governing Law: **ENGLISH LAW**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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