



Confirmation Statement

Company Name: **LARCH CROFT LIMITED**

Company Number: **07127025**



X5Y8IXZ4

Received for filing in Electronic Format on the: **16/01/2017**

Company Name: **LARCH CROFT LIMITED**

Company Number: **07127025**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

INTERIM DIVIDENDS AT VARIABLE RATES MAY BE PAID ON EACH CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	80
	B	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

INTERIM DIVIDENDS AT VARIABLE RATES MAY BE PAID ON EACH CLASS OF SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180
		Total aggregate nominal value:	180
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GORDON JAMES BEEVER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Nature of control

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 SUSAN JEAN BEEVER**

Service Address: **7 MEAL HILL MEAL HILL
SLAITHWAITE
HUDDERSFIELD
ENGLAND
HD7 5UR**

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

Date of Birth: ****/06/1941**

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.

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