

### **Confirmation Statement**

Company Name: Greenman Carpentry Co Limited

Company Number: 07353323

X5HJX7K8

Received for filing in Electronic Format on the: 13/10/2016

Company Name: Greenman Carpentry Co Limited

Company Number: 07353323

Confirmation 23/08/2016

Statement date:

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## **Statement of Capital (Totals)**

100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR STEPHEN JOHN CURTIS

Service Address: 4 SUDLEY ROAD

BOGNOR REGIS WEST SUSSEX

ENGLAND PO21 1EU

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/06/1972

Nationality: BRITISH

#### **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.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR ASTLEY PEFFER

Service Address: 8 ALLEYNE WAY ELMER SANDS

MIDDLETON ON SEA

WEST SUSSEX UNITED KINGDOM

**PO22 6JZ** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1977

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.

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

### **Confirmation Statement**

Commination 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**

٨	41		-4	:	ate	لہ ،
Δ	IITI	70	nt	IC:	at e	n

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor