

### **Confirmation Statement**

Company Name: APPLEBYWOOD MANAGEMENT LIMITED

Company Number: 07492529

Received for filing in Electronic Format on the: 07/02/2017

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Company Name: APPLEBYWOOD MANAGEMENT LIMITED

Company Number: 07492529

Confirmation 13/01/2017

Statement date:

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

Class of Shares: ORDINARY Number allotted 50

CLASS Aggregate nominal value: 50

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Currency: GBP

Prescribed particulars

EACH CLASS A SHARE IS ENTITLED TO ONE VOTE IN ANY CURCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Class of Shares: ORDINARY Number allotted 50

CLASS Aggregate nominal value: 50

В

Currency: GBP

Prescribed particulars

EACH CLASS B SHARE SHALL HAVE NO VOTING RIGHTS

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

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 100

unpaid:

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 13/01/2017

registrable:

Name: MS JENNIFER GERTRUDE WOOD

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/01/1957

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, 75% or more of the voting rights in 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**

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This form was authorised by one of the following:

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