



Confirmation Statement

Company Name: **G & B B Houlbrooke & Son Ltd**

Company Number: **07520168**



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Company Name: **G & B B Houlbrooke & Son Ltd**

Company Number: **07520168**

Confirmation **07/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	A	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE 'B' SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT ARE ENTITLED TO DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHARLES GEOFFREY HOULBROOKE**

Service Address: **SIDDINGTON FARM LEDDINGTON
LEDBURY
HEREFORDSHIRE
ENGLAND
HR8 2LN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1958**

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.

Notification Details

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

Name: **MRS DEBORAH LUCY HOULBROOKE**

Service Address: **SIDDINGTON FARM LEDDINGTON
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 2LN**

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

Date of Birth: ****/07/1962**

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.

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