



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARDEN CONTRACTING LIMITED**

Company Number: **07694717**



X5DHAELU

Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **MARDEN CONTRACTING LIMITED**

Company Number: **07694717**

Confirmation **01/08/2016**

Statement date:

Sic Codes: **81300**

Principal activity **Landscape service activities**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLE EDNEY**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN EDNEY**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX GUNDERSON TOBACCO COMPANY AKTIESELSKAB**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALEX GUNDERSON TOBACCO COMPANY AKTIESELSKAB**

Registered or Principal
Office Address: **LOCKSASH FARM HOUSE
CHICHESTER
UNITED KINGDOM**

Legal Form: **LTD**

Governing Law: **ENGLISH**

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