



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FIRST VERDANT GROUP LIMITED**

Company Number: **08432612**



X5KR8NRM

Received for filing in Electronic Format on the: **29/11/2016**

Company Name: **FIRST VERDANT GROUP LIMITED**

Company Number: **08432612**

Confirmation **29/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
	<b>1.00</b>		
	<b>SHARES.</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

# 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:       **45 transferred on 2016-10-16**  
                             **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this**  
                             **confirmation statement**

Name:                   **LAURA MAXINE BAYFORD**

Shareholding 2:       **5 ORDINARY GBP 1.00 SHARES. shares held as at the date of this**  
                             **confirmation statement**

Name:                   **ROSENA ROBSON**

Shareholding 3:       **50 transferred on 2016-10-16**  
                             **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this**  
                             **confirmation statement**

Name:                   **STEPHEN SPENCELAYH**

Shareholding 4:       **95 ORDINARY GBP 1.00 SHARES. shares held as at the date of this**  
                             **confirmation statement**

Name:                   **FIRSTBASIC LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **FIRSTBASIC LIMITED**

Registered or Principal Office Address: **23 SNOWDROP ROAD  
HARTLEPOOL  
ENGLAND  
TS26 0WN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **8491453**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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