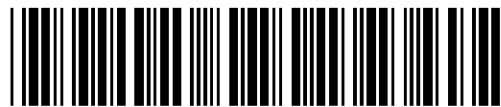




Confirmation Statement

Company Name: **NORFOLK CEDAR DEVELOPMENTS LIMITED**

Company Number: **09505433**



Received for filing in Electronic Format on the: **27/03/2017**

X634HPPN

Company Name: **NORFOLK CEDAR DEVELOPMENTS LIMITED**

Company Number: **09505433**

Confirmation **24/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	30 transferred on 2017-02-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement SIMON DENNIS
Shareholding 2:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	CRANE AND SONS FARMS LTD
Shareholding 3:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD COCKERTON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/02/2017**

Name: **MR EDWARD HENRY COCKERTON**

Service Address: **2 MILL STREET MILL LANE
AYLSHAM
NORWICH
ENGLAND
NR11 6WA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1985**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date of becoming a
registrable RLE: **17/02/2017**

Name: **CRANE AND SONS FARMS LTD.**

Registered or Principal
Office Address: **WOOD FARM MARSHAM
NORWICH
ENGLAND
NR10 5QQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED LIABILITY**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00581460**

Nature of control

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