



Confirmation Statement

Company Name: **IVY CASTLE LIMITED**

Company Number: **07077148**



X5MDGGPK

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **IVY CASTLE LIMITED**

Company Number: **07077148**

Confirmation **16/11/2016**

Statement date:

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: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN CHRISTOPHER STANIFORTH**

Shareholding 2: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN MCGOVERN**

Shareholding 3: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN CHRISTOPHER STANIFORTH**

Shareholding 4: **40000 C PREFERENCE shares held as at the date of this confirmation statement**

Name: **KAREN MCGOVERN**

Shareholding 5: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN MCGOVERN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KAREN ANN MCGOVERN**

Service Address: **HOBLAND HALL HOBLAND ROAD
BRADWELL
GREAT YARMOUTH
ENGLAND
NR31 9AR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR IAN CHRISTOPHER STAINFORTH**

Service Address: **HOB LAND HALL HOB LAND ROAD
BRADWELL
GREAT YARMOUTH
ENGLAND
NR31 9AR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Nature of control

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