



Confirmation Statement

Company Name: **Andrew Farming (Flowers & Bulbs) Limited**

Company Number: **09682153**



Received for filing in Electronic Format on the: **27/07/2016**

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Company Name: **Andrew Farming (Flowers & Bulbs) Limited**

Company Number: **09682153**

Confirmation Statement date: **12/07/2016**

Statement date:

Sic Codes: **46220**

Principal activity description: **Wholesale of flowers and plants**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID LAWRENCE JAMES ANDREW**

Service Address: **GRASSINGTON FARM TRENEAR  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 0HB**

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

Date of Birth: **\*\*/12/1945**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MRS MARGARET ANNE ANDREW**

Service Address: **GRASSINGTON FARM TRENEAR  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 0JD**

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

Date of Birth: **\*\*/03/1952**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR KEVIN JAMES ANDREW**

Service Address: **BURRAS FARM COTTAGE WENDRON  
HELSTON  
CORNWALL  
ENGLAND  
TR13 0JD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1973**

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