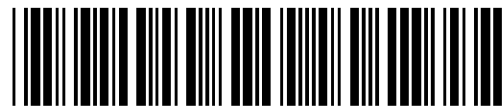




Confirmation Statement

Company Name: **S.L.C. SOUTHERN LANDSCAPE AND CONSTRUCTION LIMITED**

Company Number: **01253394**



Received for filing in Electronic Format on the: **24/04/2017**

X650YLGA

Company Name: **S.L.C. SOUTHERN LANDSCAPE AND CONSTRUCTION LIMITED**

Company Number: **01253394**

Confirmation Statement date: **08/04/2017**

Statement date:

Sic Codes: **43999**

Principal activity description: **Other specialised construction activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>5000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125</b>
	<b>10P</b>	Aggregate nominal value:	<b>12</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5125</b>
		Total aggregate nominal value:	<b>5012</b>

Total aggregate amount                      **0**  
unpaid:

## 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: **2500 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **KAY KNIERIEM**

Shareholding 2: **62 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **KAY KNIERIEM**

Shareholding 3: **2500 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **LEE KNIERIEM**

Shareholding 4: **63 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **LEE KNIERIEM**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS KAY KNIERIEM**

Service Address: **MALLETS FARM LONDON ROAD  
BILLERICAY  
ESSEX ,  
UNITED KINGDOM  
CM12 9HS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1971**

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.

## Notification Details

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

Name: **MR LEE KNIERIEM**

Service Address: **MALLETS FARM LONDON ROAD  
BILLERICAY  
ESSEX ,  
UNITED KINGDOM  
CM12 9HS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1971**

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.

## **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