



Confirmation Statement

Company Name: **SOURDOUGH HOUSE LIMITED**

Company Number: **04593033**



X5KR8S8Z

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

Company Name: **SOURDOUGH HOUSE LIMITED**

Company Number: **04593033**

Confirmation **18/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE OF EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR THIERRY DOMINIQUE PAULIN**

Service Address: **8 GRAFTON HOUSE JOHN MARTIN SQUARE, HAMPTON
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 2JY**

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

Date of Birth: ****/12/1964**

Nationality: **FRENCH**

Nature of control

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

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

Notification Details

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

Name: **MRS ANIFA MARIE LYDIE PAULIN**

Service Address: **8 GRAFTON HOUSE JOHN MARTIN SQUARE, HAMPTON
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 2JY**

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

Date of Birth: ****/04/1973**

Nationality: **FRENCH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: MR THIERRY DOMINIQUE PAULIN

Date of Birth: **/12/1964

New Details

Date of Change: 08/08/2016

New Service Address: ASH HOUSE LOWER LANE
KINSHAM
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8HT

Details Prior to Change

Name: **MRS ANIFA MARIE LYDIE PAULIN**

Date of Birth: ****/04/1973**

New Details

Date of Change: **08/08/2016**

New Service Address: **ASH HOUSE LOWER LANE
KINSHAM
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8HT**

Details Prior to Change

Name: **MR THIERRY DOMINIQUE PAULIN**

Date of Birth: ****/12/1964**

New Details

Date of Change: **08/08/2016**

New Country/State **ENGLAND**
Usually Resident:

Details Prior to Change

Name: **MRS ANIFA MARIE LYDIE PAULIN**

Date of Birth: ****/04/1973**

New Details

Date of Change: **08/08/2016**

New Country/State **ENGLAND**
Usually Resident:

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