



Confirmation Statement

Company Name: **COPLESTON HOUSE LIMITED**

Company Number: **05783955**



X6569RJ7

Received for filing in Electronic Format on the: **26/04/2017**

Company Name: **COPLESTON HOUSE LIMITED**

Company Number: **05783955**

Confirmation Statement date: **18/04/2017**

Sic Codes: **01110**

Principal activity description: **Growing of cereals (except rice), leguminous crops and oil seeds**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

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: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIE HOLLOWAY**

Shareholding 2: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN PENNINGTON**

Shareholding 3: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW PENNINGTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHRISTIE HOLLOWAY**

Service Address: **COPLESTONE HOUSE COPPLESTONE
CREDITON
DEVON
UNITED KINGDOM
EX17 5LA**

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

Date of Birth: ****/03/1985**

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 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: **JEAN ELIZABETH PENNINGTON**

Service Address: **COPLESTONE HOUSE COPPLESTONE
CREDITON
DEVON
UNITED KINGDOM
EX17 5LA**

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

Date of Birth: ****/03/1958**

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: **MATTHEW PENNINGTON**

Service Address: **COPLESTONE HOUSE COPPLESTONE
CREDITON
DEVON
UNITED KINGDOM
EX17 5LA**

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

Date of Birth: ****/03/1987**

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