



Confirmation Statement

Company Name: **Applewhite Garden Design Ltd**

Company Number: **08327408**



X5MALZHM

Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **Applewhite Garden Design Ltd**

Company Number: **08327408**

Confirmation **11/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
	1 GBP		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	B	Number allotted	49
	ORDINARY	Aggregate nominal value:	49
	1 GBP		

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF
(A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL
APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (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:	51

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: **51 A ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS NICHOLA JOY APPLEWHITE**

Shareholding 2: **49 B ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR MARTIN ANTHONY GIBBS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN ANTHONY GIBBS**

Service Address: **THE GARDEN HOUSE RECTORY STREET BECKINGHAM
LINCOLN
LINCOLNSHIRE
ENGLAND
LN5 0RG**

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

Date of Birth: ****/03/1953**

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: **MRS NICHOLA JOY APPLEWHITE**

Service Address: **THE GARDEN HOUSE RECTORY STREET BECKINGHAM
LINCOLN
LINCOLNSHIRE
ENGLAND
LN5 0RG**

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

Date of Birth: ****/01/1962**

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.

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