



Confirmation Statement

Company Name: **Horizon South West Limited**

Company Number: **08875133**



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X67NE4EH

Company Name: **Horizon South West Limited**

Company Number: **08875133**

Confirmation **21/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL ENTITLEMENT TO VOTE. FULL ENTITLEMENT TO RECEIVE DIVIDENDS. FULL REPAYMENT RIGHTS IF THE COMPANY IS SOLD, AND FULL ENTITLEMENT TO ASSETS REMAINING FOR DISTRIBUTION IF THE COMPANY IS WOUND 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 DAVID JAMES CARTER**

Service Address: **7 WHARFSIDE FROME ROAD
BRADFORD ON AVON
WILTSHIRE
ENGLAND
BA15 1FT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974**

Nationality: **ENGLISH**

Nature of control

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 VIKKI ANNE CARTER**

Service Address: **7 WHARFSIDE FROME ROAD
BRADFORD ON AVON
WILTSHIRE
ENGLAND
BA15 1FT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1975**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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