



**Confirmation Statement**

Company Name: **GARDEN & LANDSCAPE DESIGN LTD**

Company Number: **04679083**



Received for filing in Electronic Format on the: **28/02/2017**

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Company Name: **GARDEN & LANDSCAPE DESIGN LTD**

Company Number: **04679083**

Confirmation **26/02/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**A) RIGHT TO VOTE - ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. B) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. B) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. B) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. B) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. B) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. B) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE APPLIED AS THE COMPANY MAY BY RESOLUTION, PASSED AT THE TIME OR BEFORE, DIRECT OR, IN DEFAULT OF SUCH RESOLUTION, SHALL BE DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>160</b>
		Total aggregate nominal value:	<b>160</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **26/02/2017**  
registrable:

Name: **MR DAVID REDMORE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1954**

Nationality: **BRITISH**

### Nature of control

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