



Confirmation Statement

Company Name: **Liquidamber Tree Surgery Limited**

Company Number: **07417058**



X5J87LQI

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **Liquidamber Tree Surgery Limited**

Company Number: **07417058**

Confirmation **25/10/2016**

Statement date:

Sic Codes: **02200**

Principal activity **Logging**

description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>95</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>95</b>
Prescribed particulars			

**THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			

**THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>
Prescribed particulars			

**THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **95 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM LOWNDES-BUTLER**

Shareholding 2: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN MELANIE LOCKE**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN ARTHUR LOCKE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ADAM LOWNDES-BUTLER**

Service Address: **4 BARN COTTAGES  
HENFIELD  
WEST SUSSEX  
ENGLAND  
BN5 9SU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1990**

Nationality: **BRITISH**

### 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.

## **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