

Confirmation Statement

Company Name: WORTHY GARDEN DESIGNS LIMITED

Company Number: 07979595

Received for filing in Electronic Format on the: 10/03/2017



X61W2T2

Company Name: WORTHY GARDEN DESIGNS LIMITED

Company Number: 07979595

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal 101

value:

Total aggregate amount 0

unpaid:

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: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: KATHERINE JAMES

Shareholding 2: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVER RICHARD JAMES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR OLIVER RICHARD JAMES

Service Address: UNIT 3 EDINGTON STATION YARD

EDINGTON WESTBURY WILTSHIRE

UNITED KINGDOM

BA13 4NT

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/04/1979

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor