



Confirmation Statement

Company Name: **EVERGREEN (CHESHIRE) LIMITED**

Company Number: **07215515**



X5XVJD5Z

Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **EVERGREEN (CHESHIRE) LIMITED**

Company Number: **07215515**

Confirmation **11/01/2017**

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

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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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>100</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **62 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTER HUGH MCANAW**

Shareholding 2: **38 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MELANIE MCANAW**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **07/04/2016**

Name: **MR ALASTER HUGH MCANAW**

Service Address: **119 MARBURY ROAD  
ANDERTON  
NORTHWICH  
UNITED KINGDOM  
CW9 6AP**

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

Date of Birth: **\*\*/04/1980**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **07/04/2016**  
registrable:

Name: **MRS MELANIE NCANAW**

Service Address: **119 MARBURY ROAD  
ANDERTON  
NORTHWICH  
UNITED KINGDOM  
CW9 6AP**

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

Date of Birth: **\*\*/10/1984**

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.

## **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