



Confirmation Statement

Company Name: **Orion Projects Limited**

Company Number: **02186623**



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Company Name: **Orion Projects Limited**

Company Number: **02186623**

Confirmation **02/04/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE C ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE D ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**FULL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>104</b>
		Total aggregate nominal value:	<b>104</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.

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

Shareholding 1: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINE MAY BURRIDGE**

Shareholding 2: **1 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **PAULINE MAY BURRIDGE**

Shareholding 3: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ROGER SYDNEY BURRIDGE**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MR ROGER SYDNEY BURRIDGE**

Shareholding 5: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ANDREW FOTHERINGHAM**

Shareholding 6: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR ANDREW FOTHERINGHAM**

Shareholding 7: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS SUSAN FOTHERINGHAM**

Shareholding 8: **1 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **MRS SUSAN FOTHERINGHAM**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW FOTHERINGHAM**

Service Address: **5 CASTLE BUILDINGS GILSTON ROAD  
SALTASH  
CORNWALL  
ENGLAND  
PL12 6TW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1959**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR ROGER SYDNEY BURRIDGE**

Service Address: **5 CASTLE BUILDINGS GILSTON ROAD  
SALTASH  
CORNWALL  
ENGLAND  
PL12 6TW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1948**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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