



Confirmation Statement

Company Name: **LA GARDENIA INVESTMENTS LIMITED**

Company Number: **02719447**



Received for filing in Electronic Format on the: **01/06/2017**

X67N25H5

Company Name: **LA GARDENIA INVESTMENTS LIMITED**

Company Number: **02719447**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

A. ONE VOTE PER SHARE B. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS C. EQUAL RIGHTS D. NO

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

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:	4 transferred on 2017-05-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement C.J. SMITH
Shareholding 2:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	A.D. ROWLES
Shareholding 3:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	J. WEBSTER
Shareholding 4:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBNEY PARTNERSHIP
Shareholding 5:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE SMITH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR ALAN ROWLES**

Service Address: **2 PHEASANT RISE
BOWDON
ALTRINCHAM
UNITED KINGDOM
WA14 3HL**

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

Date of Birth: ****/08/1947**

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