



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PADDOCK GREEN LIMITED**

Company Number: **03033503**



Received for filing in Electronic Format on the: **23/03/2017**

X62U4WU2

Company Name: **PADDOCK GREEN LIMITED**

Company Number: **03033503**

Confirmation **15/03/2017**

Statement date:

Sic Codes: **41100**

**70100**

Principal activity **Development of building projects**

description: **Activities of head offices**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>40000</b>

Prescribed particulars

**THE SHARES CARRY THE RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS AND PARTICIPATE IN CAPITAL ON A WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40000</b>
		Total aggregate nominal value:	<b>40000</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: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PADDOCK GREEN HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PADDOCK GREEN HOLDINGS LIMITED**

Registered or Principal Office Address: **LOPEN INDUSTRIAL PARK MILL LANE  
LOPEN  
SOMERSET  
UNITED KINGDOM  
TA13 5JS**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02701892**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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