



**Confirmation Statement**

Company Name: **EURO TREE SERVICE LIMITED**

Company Number: **03384944**



X60FFZ9M

Received for filing in Electronic Format on the: **17/02/2017**

Company Name: **EURO TREE SERVICE LIMITED**

Company Number: **03384944**

Confirmation **17/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>B</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1) FULL VOTING RIGHTS. 2) NO RIGHT TO A DIVIDEND OTHER THAN THOSE VOTED FOR BY THE BOARD OF DIRECTORS. 3) IN THE EVENT OF A SALE THE SHARES MUST FIRST BE OFFERED BACK TO THE COMPANY AND THE BOARD OF DIRECTORS AT A FAIR MARKET PRICE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>38</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>38</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1) FULL VOTING RIGHTS. 2) NO RIGHT TO A DIVIDEND OTHER THAN THOSE VOTED FOR BY THE BOARD OF DIRECTORS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>37</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>37</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1) FULL VOTING RIGHTS. 2) NO RIGHT TO A DIVIDEND OTHER THAN THOSE VOTED FOR BY THE BOARD OF DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>95</b>
		Total aggregate nominal value:	<b>95</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:	<b>37 transferred on 2016-12-15</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMASINE CLOE BUCKERIDGE</b>
Shareholding 2:	<b>38 transferred on 2016-12-15</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WALTON</b>
Shareholding 3:	<b>20 transferred on 2016-12-15</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GILBERT</b>
Shareholding 4:	<b>20 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ASSIST MANAGED SERVICES LIMITED</b>
Shareholding 5:	<b>38 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASSIST MANAGED SERVICES LIMITED</b>
Shareholding 6:	<b>37 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASSIST MANAGED SERVICES LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **15/12/2016**  
registrable:

Name: **MR DAVID KENNETH DARGAN**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/09/1977**

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 of becoming a registrable RLE: **15/12/2016**

Name: **ASSIST MANAGED SERVICES LIMITED**

Registered or Principal Office Address: **45-51 CHORLEY NEW ROAD  
BOLTON  
ENGLAND  
BL1 4QR**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

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

Registration Number: **04501131**

## Nature of control

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