



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WOODCOTE GREEN NURSERIES LIMITED**

Company Number: **03468372**



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Company Name: **WOODCOTE GREEN NURSERIES LIMITED**

Company Number: **03468372**

Confirmation **07/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

VOTING RIGHTS RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	44
Currency:	GBP	Aggregate nominal value:	0.44
Prescribed particulars			

EACH ORDINARY SHARE CARRIES ONE VOTE AND IS ENTITLED TO A PRO RATA SHARE OF ANY DIVIDEND PAID OR ANY SUM DISTRIBUTED ON A RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10044
		Total aggregate nominal value:	100.44
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MARK MILAN**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **J. MILAN**

Shareholding 3: **10044 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOODCOTE GREEN NURSERIES (HOLDINGS) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WOODCOTE GREEN NURSERIES (HOLDINGS) LIMITED**

Registered or Principal Office Address: **WYEVALE GARDEN CENTRES SYON PARK, LONDON ROAD
BRENTFORD
ENGLAND
TW8 8JF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08385399**

Nature of control

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