



Confirmation Statement

Company Name: **SAGEGREEN CONSULTING LIMITED**

Company Number: **03900994**



Received for filing in Electronic Format on the: **22/12/2016**

X5MDGVPS

Company Name: **SAGEGREEN CONSULTING LIMITED**

Company Number: **03900994**

Confirmation **11/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4500
	ORDINARY	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	1900
	ORDINARY	Aggregate nominal value:	19
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND ARE NOT REDEEMABLE

Class of Shares:	C	Number allotted	800
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	400
	ORDINARY	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	400
	ORDINARY	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000
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Total aggregate nominal	80
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **10/04/2016**
registrable:

Name: **MR GRAHAM LEONARD WHILEY**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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