



Confirmation Statement

Company Name: **GREEN BUILDING DESIGN CONSULTANTS LTD**

Company Number: **04192124**



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Company Name: **GREEN BUILDING DESIGN CONSULTANTS LTD**

Company Number: **04192124**

Confirmation Statement date: **02/04/2017**

Statement date:

Sic Codes: **71129**

Principal activity description: **Other engineering activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85
	A	Aggregate nominal value:	85
Currency:	GBP		

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of Shares:	ORDINARY	Number allotted	15
	B	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **85 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIMON GREEN**

Shareholding 2: **15 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOANNE GREEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **SIMON CLIFFORD GREEN**

Service Address: **THE COACH HOUSE
7 HIGHFIELD ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 8BH**

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

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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