



Confirmation Statement

Company Name: **Marshalls (Donington) Limited**

Company Number: **04529158**



X5G3916P

Received for filing in Electronic Format on the: **22/09/2016**

Company Name: **Marshalls (Donington) Limited**

Company Number: **04529158**

Confirmation **09/09/2016**

Statement date:

Sic Codes: **01130**

Principal activity description: **Growing of vegetables and melons, roots and tubers**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.

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

Shareholding 1:	<b>3 transferred on 2016-03-21</b> <b>47 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JANE MARSHALL</b>
Shareholding 2:	<b>3 transferred on 2016-03-21</b> <b>47 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROGER MARSHALL</b>
Shareholding 3:	<b>6 ORDINARY GBP1 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SAMANTHA JANE MARSHALL</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JANE MARSHALL**

Service Address: **QUADRING BANK FARM QUADRING  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 4RD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1946**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR ROGER MARSHALL**

Service Address: **QUADRING BANK FARM QUADRING  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 4RD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1946**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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