



Confirmation Statement

Company Name: **THE GREENHOUSE (WARKWORTH) LIMITED**

Company Number: **04633848**



Received for filing in Electronic Format on the: **24/01/2017**

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Company Name: **THE GREENHOUSE (WARKWORTH) LIMITED**

Company Number: **04633848**

Confirmation **10/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER CLASS A ORDINARY SHARE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>6</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS FOR CLASS B ORDINARY SHARES**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS OR RIGHTS TO CAPITAL (INCLUDING ON WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>108</b>
		Total aggregate nominal value:	<b>108</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>50 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R GALILEE</b>
Shareholding 2:	<b>50 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J GALILEE</b>
Shareholding 3:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C GALILEE</b>
Shareholding 4:	<b>5 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N GALILEE</b>
Shareholding 5:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A MEIKLE</b>
Shareholding 6:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J TAYLOR</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS JACQUELINE AMANDA GALILEE**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**  
Resident:

Date of Birth: **\*\*/07/1961**

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 RODERICK WILLIAM GALILEE**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**  
Resident:

Date of Birth: **\*\*/02/1960**

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