

Confirmation Statement

Company Name: Orchard Press (Cheltenham) Limited

Company Number: 04944600

Received for filing in Electronic Format on the:30/11/2016



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Company Name: Orchard Press (Cheltenham) Limited

Company Number: 04944600

Confirmation **27/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 103166

> A 1 GBP 103166 Aggregate nominal value:

GBP Currency:

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING **DIVIDENDS AND CAPITAL DISTRIBUTIONS**

Class of Shares: ORDINARY Number allotted 68778

> 1 GBP Aggregate nominal value: 68778

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING **DIVIDENDS AND CAPITAL DISTRIBUTIONS**

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 171944

Total aggregate nominal

171944

value:

Total aggregate amount

unpaid:

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: 68778 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR ADRIAN ROBIN WILLIAMS

Shareholding 2: 51583 ORDINARY A 1 GBP shares held as at the date of this

confirmation statement

Name: MRS MARGARET ELIZABETH WILLIAMS

Shareholding 3: 51583 ORDINARY A 1 GBP shares held as at the date of this

confirmation statement

Name: MR ROBIN CHARLES WILLIAMS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ADRIAN ROBIN WILLIAMS

Service Address: WATERLOO CHELTENHAM ROAD

BREDON

TEWKESBURY

GLOS

ENGLAND GL20 7NA

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/06/1968

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 ROBIN CHARLES WILLIAMS

Service Address: DUNKELD ASHLEY ROAD

CHARLTON KINGS

CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL52 6NU

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/04/1941

Nationality: BRITISH

Nature of control

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

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

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS MARGARET ELIZABETH WILLIAMS

Service Address: DUNKELD ASHLEY ROAD

CHARLTON KINGS

CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL52 6NU

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1938

Nationality: BRITISH

Nature of control

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

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor