



Confirmation Statement

Company Name: **Puddlebrook Limited**

Company Number: **05389787**



Received for filing in Electronic Format on the: **14/03/2017**

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Company Name: **Puddlebrook Limited**

Company Number: **05389787**

Confirmation **11/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS PAID ON THIS CLASS OF SHARES. ALL ORDINARY SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING THAT ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES ANTHONY THORNTON**

Service Address: **THE STUDIO 7 PARK STREET
CHARLTON
MALMESBURY
WILTSHIRE
ENGLAND
SN16 9DF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1975**

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: **MRS SARAH DAWN THORNTON**

Service Address: **THE STUDIO 7 PARK STREET
CHARLTON
MALMESBURY
WILTSHIRE
ENGLAND
SN16 9DF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1974**

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