



Confirmation Statement

Company Name: **Abundant Earth (Durham) Limited**

Company Number: **05779450**



Received for filing in Electronic Format on the: **25/04/2017**

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Company Name: **Abundant Earth (Durham) Limited**

Company Number: **05779450**

Confirmation **12/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **13/04/2016**

Name: **MS JO-ANNE MARIE BOLTON**

Service Address: **WHITEOAKS MIDDLE DRIVE WOOLSINGTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
ENGLAND  
NE13 8BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1969**

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.

## Notification Details

Date that person became registrable: **13/04/2016**

Name: **MS BETH CURRIE**

Service Address: **12 GOODWELL LEA  
BRANCEPETH  
CO. DURHAM  
ENGLAND  
DH7 8EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1971**

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.

## Notification Details

Date that person became registrable: **13/04/2016**

Name: **MR WILLIAM FRANCIS CHARLES RICHARDS**

Service Address: **12 GOODWELL LEA  
BRANCEPETH  
CO. DURHAM  
ENGLAND  
DH7 8EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1973**

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.

## Notification Details

Date that person became registrable: **13/04/2016**

Name: **MR MATTHEW JOHN WHITTAKER**

Service Address: **WHITEOAKS MIDDLE DRIVE WOOLSINGTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
ENGLAND  
NE13 8BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1974**

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.

## PSC Statements

**Statement ceased to be true on 13/04/2016**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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