



Confirmation Statement

Company Name: **LANDSCAPE PERSPECTIVE LIMITED**

Company Number: **05835190**



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X68G1FEX

Company Name: **LANDSCAPE PERSPECTIVE LIMITED**

Company Number: **05835190**

Confirmation **02/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE SHARES OF THE COMPANY COMPRISED IN THE CLASSES MENTIONED IN PARAGRAPH OF THIS ARTICLE SHALL RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE RIGHTS AND RESTRICTIONS SET OUT BELOW. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE 'A' AND 'B' SHARES RESPECTIVELY DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE 'A' AND 'B' SHARES RESPECTIVELY. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE 'A' AND 'B' SHARES RESPECTIVELY."

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE SHARES OF THE COMPANY COMPRISED IN THE CLASSES MENTIONED IN PARAGRAPH OF THIS ARTICLE SHALL RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE RIGHTS AND RESTRICTIONS SET OUT BELOW. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE 'A' AND 'B' SHARES RESPECTIVELY DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE 'A' AND 'B' SHARES RESPECTIVELY. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER

AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE 'A' AND 'B' SHARES
RESPECTIVELY."

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MICHAEL GIBBS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1950**

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 ANN ROWLAND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1962**

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