



Confirmation Statement

Company Name: **CHURCHMAN LANDSCAPE ARCHITECTS LIMITED**

Company Number: **06053385**



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Company Name: **CHURCHMAN LANDSCAPE ARCHITECTS LIMITED**

Company Number: **06053385**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARE: CARRIES ONE VOTE; RANKS EQUALLY WITH THE OTHER ORDINARY SHARES AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS SAVE THAT WITH THE UNANIMOUS CONSENT OF THE DIRECTORS DIVIDENDS ON DIFFERING AMOUNTS MAY BE DECLARED ON THE SHARES OF EACH CLASS; AND IS NOT REDEEMABLE.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS EQUALLY WITH THE OTHER ORDINARY SHARES AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS SAVE THAT WITH THE UNANIMOUS CONSENT OF THE DIRECTORS DIVIDENDS ON DIFFERING AMOUNTS MAY BE DECLARED ON THE SHARES OF EACH CLASS; AND (C) IS NOT REDEEMABLE.

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARE: CARRIES ONE VOTE; RANKS EQUALLY WITH THE OTHER ORDINARY SHARES AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS SAVE THAT WITH THE UNANIMOUS CONSENT OF THE DIRECTORS DIVIDENDS ON DIFFERING AMOUNTS MAY BE DECLARED ON THE SHARES OF EACH CLASS; AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER CHURCHMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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