



Confirmation Statement

Company Name: **CHERWELL GARDEN MACHINERY LIMITED**

Company Number: **06456203**



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X685LGRF

Company Name: **CHERWELL GARDEN MACHINERY LIMITED**

Company Number: **06456203**

Confirmation **23/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES WITH FULL & EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES & IN DIVIDENDS & CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS BUT WITH RIGHTS TO PARTICIPATE IN DIVIDENDS & CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL CLAYDON**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL BRISTOW**

Shareholding 3: **50 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL CLAYDON**

Shareholding 4: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY BRISTOW**

Shareholding 5: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNNE SMITH**

Shareholding 6: **50 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNNE SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL GERALD CLAYDON**

Service Address: **25 25 STANWELL LEA
MIDDLETON CHENEY
UNITED KINGDOM
OX17 2RF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1966**

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.

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