

### **Confirmation Statement**

Company Name: Island Architects Limited

Company Number: 06487264

X634GHYG

Received for filing in Electronic Format on the: 27/03/2017

Company Name: Island Architects Limited

Company Number: 06487264

Confirmation 29/01/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

**1 GBP** Aggregate nominal value: **100** 

Currency: GBP

Prescribed particulars

**FULL** 

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR IAN HAMILTON JAMES SIBLEY

Service Address: OLD TOWN COTTAGE OLD TOWN

ST. MARYS

ISLES OF SCILLY

ENGLAND TR21 0NH

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/05/1965

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: MR CLIVE ANDREW GUY SIBLEY

Service Address: **DEMELZA** 

9 JACKSON HILL

ST. MARYS

ISLES OF SCILLY

ENGLAND TR21 0JZ

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/02/1963

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: MR BARRY COUPE

Service Address: COURTNEY COTTAGE FAIRFIELD ROAD

SHROTON DORSET

UNITED KINGDOM

**DT118QA** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/06/1951

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**

Commination 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**

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor