



Confirmation Statement

Company Name: **PEARSON BUCHHOLZ LIMITED**

Company Number: **06559064**



X65RJJR4

Received for filing in Electronic Format on the: **05/05/2017**

Company Name: **PEARSON BUCHHOLZ LIMITED**

Company Number: **06559064**

Confirmation **08/04/2017**

Statement date:

## 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:	<b>51 ORDINARY CLASS 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS LYNNE FIONA BUCHHOLZ</b>
Shareholding 2:	<b>546 ORDINARY CLASS 2 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MRS LYNNE FIONA BUCHHOLZ</b>
Shareholding 3:	<b>8 ORDINARY CLASS 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SAMANTHA JANE DANIELS</b>
Shareholding 4:	<b>286 ORDINARY CLASS 2 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SAMANTHA JANE DANIELS</b>
Shareholding 5:	<b>8 ORDINARY CLASS 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR IAN JAMES HUDSON</b>
Shareholding 6:	<b>286 ORDINARY CLASS 2 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR IAN JAMES HUDSON</b>
Shareholding 7:	<b>0 ORDINARY CLASS 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR IAN M WOOLLARD</b>
Shareholding 8:	<b>0 ORDINARY CLASS 2 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR IAN M WOOLLARD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS LYNNE FIONA BUCHHOLZ**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1962**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, 75% or more 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