



Confirmation Statement

Company Name: **OLIVE AND MOSS LIMITED**

Company Number: **06841383**



Received for filing in Electronic Format on the: **16/03/2017**

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Company Name: **OLIVE AND MOSS LIMITED**

Company Number: **06841383**

Confirmation **09/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27854
Currency:	GBP	Aggregate nominal value:	27854

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ON ANY SHAREHOLDER RESOLUTION. EACH SHARE IS ENTITLED TO AN EQUAL SHARE OF ANY INCOME OR CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27854
		Total aggregate nominal value:	27854
		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: **16000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NINA GOVAN**

Shareholding 2: **11854 ORDINARY shares held as at the date of this confirmation statement**

Name: **YASHMAK LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS NINA CAROLINE GOVAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1977**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **YASHMAK LIMITED**

Registered or Principal Office Address: **LE PETIT TOUESSROK LE PETIT TOUESSORK
LA VIELLE CHARRIERE
ST MARTIN
JERSEY
CHANNEL ISLANDS**

Legal Form: **LIMITED COMPANY**

Governing Law: **JERSEY, CHANNEL ISLANDS**

Register: **JERSEY COMPANY REGISTRY**

Country/state of register: **JERSEY**

Registration Number: **37173**

Nature of control

The relevant legal entity 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