

### **Confirmation Statement**

Company Name: THE TREES (FREEHOLD) LIMITED

Company Number: 07612008

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



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Company Name: THE TREES (FREEHOLD) LIMITED

Company Number: 07612008

Confirmation 21/04/2017

Statement date:

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

Class of Shares: ORDINARY Number allotted 25

Currency: GBP Aggregate nominal value: 25

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	25	
		Total aggregate nominal	25	
		value:		
		Total aggregate amount	25	
		unpaid:		

#### 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: 4 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON JONES

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GRANT IBBS

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SIMONE LEWIS

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RACHEL ELIZABETH BURR
MATTHEW EDWARD SAYWELL

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALIVA ESTATES LIMITED

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR C C FEATHERSTONE

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON JONES

ANGELA GOSTLING

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SUSANNAH HOGAN

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: AIDAN BYRN

CAROLINE BATE

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR D BOGGAN

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GRANT HENDERSON

MAI HENDERSON

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: ADAM LEWIS FOWLE

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

**IMOGEN SAHARA WYNELL-MAYOW** Name:

THOMAS ROBERT BRIAN PARTRIDGE

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

**MARTHA JENNIE MCNAUGHTON** Name: PETER JOHN MCNAUGHTON

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 15:

Name: **EDMUND FEATHERSTONE** 

Shareholding 16: 5 ORDINARY shares held as at the date of this confirmation statement

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Name: **ENFRANCHISEMENT CAPITAL HOLDINGS LTD** 

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

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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**Electronically filed document for Company Number:** 

## **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

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: