



**Confirmation Statement**

Company Name: **BLACK POPLAR INVESTMENTS LTD**

Company Number: **07970822**



Received for filing in Electronic Format on the: **22/02/2017**

X60SGVZV

Company Name: **BLACK POPLAR INVESTMENTS LTD**

Company Number: **07970822**

Confirmation **17/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **17/02/2017**

Name: **MRS CHRISTINE ANN SYMONDSON**

Service Address: **40 THE WINTLES  
BISHOPS CASTLE  
SHROPSHIRE  
UNITED KINGDOM  
SY9 5ES**

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

Date of Birth: **\*\*/04/1948**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **17/02/2017**  
registrable:

Name: **MR JULIAN EDWARD SYMONDSON**

Service Address: **40 THE WINTLES  
BISHOPS CASTLE  
SHROPSHIRE  
UNITED KINGDOM  
SY9 5ES**

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

Date of Birth: **\*\*/07/1949**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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