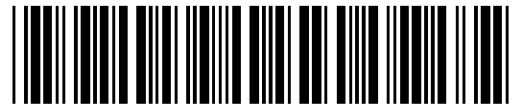




**Confirmation Statement**

Company Name: **GREEN WORLD INNOVATIONS LTD.**

Company Number: **07971194**



Received for filing in Electronic Format on the: **07/03/2017**

X61QN52R

Company Name: **GREEN WORLD INNOVATIONS LTD.**

Company Number: **07971194**

Confirmation **01/03/2017**

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: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARRY HAYWOOD**

Shareholding 2: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FATHERS**

Shareholding 3: **248 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH DAVENPORT**

Shareholding 4: **248 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN BLORE**

Shareholding 5: **496 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER DAVENPRT**

Shareholding 6: **496 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR WINROW-CAMPBELL**

Shareholding 7: **496 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY HAYWARD**

Shareholding 8: **496 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP COFFEY**

Shareholding 9: **496 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN DOWNES**

Shareholding 10: **6680 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS DAVID DANIELS**

Shareholding 11: **820 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENDRA SPACE LIMITED DIRECTORS PENSION**

Shareholding 12:	<b>248 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH ANDERSON</b>
Shareholding 13:	<b>248 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LYTHALL</b>
Shareholding 14:	<b>496 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BLORE</b>
Shareholding 15:	<b>248 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET ALTY</b>
Shareholding 16:	<b>1230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KCLS DIRECTORS RETIREMENT PLAN</b>
Shareholding 17:	<b>496 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GWILYM WILLIAMS</b>
Shareholding 18:	<b>248 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE DAVIES</b>
Shareholding 19:	<b>496 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID POOLE</b>
Shareholding 20:	<b>496 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HUMPHRIS</b>
Shareholding 21:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAILTON TRUST -S2409</b>
Shareholding 22:	<b>248 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE JEFFREY</b>
Shareholding 23:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN HEWITT</b>

Shareholding 24: **750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN BLORE**

Shareholding 25: **248 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN BLORE**

Shareholding 26: **248 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CARTER**

Shareholding 27: **248 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INJERGIT DEHAL**

Shareholding 28: **248 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN SMITH**

Shareholding 29: **175 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEILL ROBSON**

Shareholding 30: **175 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET ROBSON**

Shareholding 31: **496 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOWARD MEACHIN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GARRY BRIAN HAYWOOD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1961**

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.

## Notification Details

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

Name: **MR JOHN DUNCAN FATHERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1963**

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.

## **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