



Confirmation Statement

Company Name: **EDEN BIOMASS LTD**

Company Number: **09155089**



X5D72HE3

Received for filing in Electronic Format on the: **12/08/2016**

Company Name: **EDEN BIOMASS LTD**

Company Number: **09155089**

Confirmation **31/07/2016**

Statement date:

Sic Codes: **46740**

96090

Principal activity description: **Wholesale of hardware, plumbing and heating equipment and supplies**

Other service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON VANDELEUR-BOORER**

Shareholding 2: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDEN SUSTAINABLE LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON JOHN VANDELEUR-BOORER**

Service Address: **28 QUEEN STREET
LONDON
UNITED KINGDOM**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1959**

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.

Notification Details

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

Name: **EDEN SUSTAINABLE LTD**

Registered or Principal Office Address: **PICKWELL MANOR GEORGEHAM
BRAUNTON
NORTH DEVON
UNITED KINGDOM**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09067185**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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