Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A GREEN THEME LTD**
Company Number: **09455019**

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

X61GAKGO

Company Name: **A GREEN THEME LTD**

Company Number: **09455019**

Confirmation Statement date: **24/02/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **24/02/2017**

Name: **JANE ELIZABETH ELLIOTT NEAL**

Service Address: **18 ASHWELL ROAD**
BYGRAVE
BALDOCK
ENGLAND
SG7 5DT

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

Date of Birth: ****/04/1960**

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 that person became registrable:	**24/02/2017**
Name:	**DARON NEAL**
Service Address:	**18 ASHWELL ROAD BYGRAVE BALDOCK ENGLAND SG7 5DT**
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/02/1966**
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.

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