



Confirmation Statement

Company Name: **GREEN CLOCK BRADFIELD LIMITED**

Company Number: **09874523**



X5K3MHUW

Received for filing in Electronic Format on the: **19/11/2016**

Company Name: **GREEN CLOCK BRADFIELD LIMITED**

Company Number: **09874523**

Confirmation **15/11/2016**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS EVA SOPHIE ROGGENSTEIN**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS CHRISTINE ELIZABETH EVANS**

Service Address: **ASHDOWNE SOUTHEND ROAD
BRADFIELD SOUTHEND
READING
ENGLAND
RG7 6EU**

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

Date of Birth: ****/02/1952**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MS SAM GREY**

Service Address: **56 SOUTHEND RD SOUTHEND ROAD
BRADFIELD SOUTHEND
READING
ENGLAND
RG7 6EY**

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

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS JULIE ELAINE NOAKES**

Service Address: **TREVELLA ROTTEN ROW
BRADFIELD
READING
ENGLAND
RG7 6LG**

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

Date of Birth: ****/06/1949**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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