Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SCANTLEBURY MANWOOD**
Company Number: **01972240**

Received for filing in Electronic Format on the: **16/05/2017**

X66K0SD5

Company Name: **SCANTLEBURY MANWOOD**

Company Number: **01972240**

Confirmation Statement date: **02/05/2017**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDEND AND RANK EQUALLY FOR CAPTIAL DISTRIBUTIONS

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: **06/04/2016**

Name: **MRS JEAN MARGARET SCANTLEBURY**

Service Address: MANWOOD BURY MATCHING
HARLOW
ENGLAND
CM17 0RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1943**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR MICHAEL JAMES SCANTLEBURY**

Service Address: LITTLE MANWOOD MATCHING
HARLOW
ESSEX
UNITED KINGDOM
CM17 0RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965**

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