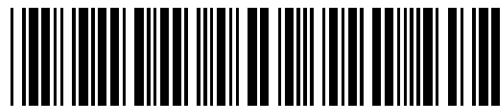




Confirmation Statement

Company Name: **OPENCROFT LIMITED**

Company Number: **02234811**



X5CLYXZN

Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **OPENCROFT LIMITED**

Company Number: **02234811**

Confirmation **15/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	27567
Currency:	GBP	Aggregate nominal value:	27567
Prescribed particulars			
ORDINARY			

---

## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	27567
		Total aggregate nominal value:	27567
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GEOFFREY PHILIPPS**

Service Address: **HANKERTON FIELD FARM CRUDWELL ROAD  
MALMESBURY  
WILTSHIRE  
ENGLAND  
SN16 9RY**

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

Date of Birth: **\*\*/11/1948**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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