Companies House

CS01(ef)

Confirmation Statement

Company Name: **CRESCENT STABLES SERVICE COMPANY LIMITED**
Company Number: **02236940**

Received for filing in Electronic Format on the:**04/04/2017**

X63NB8VN

Company Name: **CRESCENT STABLES SERVICE COMPANY LIMITED**

Company Number: **02236940**

Confirmation Statement date: **28/03/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**9**
Currency:	**GBP**	Aggregate nominal value:	**9**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**9**
		Total aggregate nominal value:	**9**
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRIENDS INTERNATIONAL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN HARVEY, JEREMY PRESTON-JONES, NEIL ARDING, MARTIN WILSON, NIGEL PEARSON, MARK WILD, MARK MELLOR & JACKIE SAVAGE**

Shareholding 3: **1 transferred on 2016-07-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES HAY PENSION TRUSTEES LIMITED**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RICHARD BRIGHT & CHARLES RODHAM HUME COOK**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER JAMES RICHARDSON-CHAPPLE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN SEIFFERT**

Shareholding 7: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **WASTELAND GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**28/03/2017**
Name:	**WASTELAND GROUP LIMITED**
Registered or Principal Office Address:	EAST HOUSE 109 SOUTH WORPLE WAY LONDON ENGLAND SW14 8TN
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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