

### **Confirmation Statement**

Company Name: Derbyshire Landscapes Limited

Company Number: 05788047

X67KGCDI

Received for filing in Electronic Format on the: 31/05/2017

Company Name: Derbyshire Landscapes Limited

Company Number: 05788047

Confirmation 20/04/2017

Statement date:

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

**FULL VOTING RIGHTS** 

<b>Statement</b>	of	Capital	(Totals)

Total number of shares: 100 Currency: **GBP** 

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 21/04/2016

registrable:

Name: MR DAVID HOPKINSON

Service Address: HIGH VIEW HOUSE WIGLEY OLD BRAMPTON

CHESTERFIELD DERBYSHIRE

**UNITED KINGDOM** 

S42 7JJ

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1963

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

#### **Notification Details**

Date that person became 21/04/2016

registrable:

Name: MRS JOAN HOPKINSON

Service Address: HIGH VIEW HOUSE WIGLEY OLD BRAMPTON

CHESTERFIELD DERBYSHIRE

UNITED KINGDOM

S42 7JJ

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1961

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor