



Confirmation Statement

Company Name: **PALMERS AT ULLESTHORPE LIMITED**

Company Number: **07759445**



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Company Name: **PALMERS AT ULLESTHORPE LIMITED**

Company Number: **07759445**

Confirmation Statement date: **01/09/2016**

Statement date:

Sic Codes: **47760**

Principal activity description: **Retail sale of flowers, plants, seeds, fertilizers, pet animals and pet food in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	450
	ORDINARY	Aggregate nominal value:	450
	SHARES		

Currency: **GBP**

Prescribed particulars

CARRY ONE VOTE EACH; RANKS PARRI PASSU WITH OTHER A ORDINARY SHARES FOR DIVIDEND PURPOSES; RANKS PARRI PASSU WITH ALL OTHER SHARES ON A RETURN OF CAPITAL; IS NOT REDEEMABLE.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

CARRY ONE VOTE EACH; RANKS PARRI PASSU WITH OTHER B ORDINARY SHARES FOR DIVIDEND PURPOSES; RANKS PARRI PASSU WITH ALL OTHER SHARES ON A RETURN OF CAPITAL; IS NOT REDEEMABLE.

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

CARRY ONE VOTE EACH; RANKS PARRI PASSU WITH OTHER C ORDINARY SHARES FOR DIVIDEND PURPOSES; RANKS PARRI PASSU WITH ALL OTHER SHARES ON A RETURN OF CAPITAL; IS NOT REDEEMABLE.

Class of Shares:	D	Number allotted	450
	ORDINARY	Aggregate nominal value:	450
	SHARES		

Currency: **GBP**

Prescribed particulars

CARRY ONE VOTE EACH; RANKS PARRI PASSU WITH OTHER D ORDINARY SHARES FOR DIVIDEND PURPOSES; RANKS PARRI PASSU WITH ALL OTHER SHARES ON A RETURN OF CAPITAL; IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **IAN COLLEDGE**

Shareholding 2: **450 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CAROLINE JACKSON**

Shareholding 3: **50 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **FRANCES PALMER**

Shareholding 4: **450 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT PALMER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CAROLINE JACKSON**

Service Address: **77 ST. JOHNS
ENDERBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 2BS**

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

Date of Birth: ****/11/1963**

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.

Notification Details

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

Name: **ROBERT PALMER**

Service Address: **77 ST JOHNS
ENDERBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 2BS**

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

Date of Birth: ****/06/1966**

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