



Confirmation Statement

Company Name: **BUTTERWARE LTD**

Company Number: **07695739**



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Company Name: **BUTTERWARE LTD**

Company Number: **07695739**

Confirmation **06/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **58 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME SIMPSON**

Shareholding 2: **9 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE MORTON**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BOURGUIGNON**

Shareholding 4: **23 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW RICHES**

Shareholding 5: **10 transferred on 2015-07-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FREDERIC BOEHLER**

Shareholding 6: **5 transferred on 2015-07-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL KNOWLMAN**

Shareholding 7: **5 transferred on 2015-07-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX RICHARDSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/07/2016**
registrable:

Name: **MR GRAEME SIMPSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1977**

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.

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