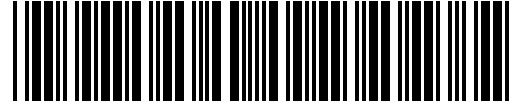




Confirmation Statement

Company Name: **GREENHOUS LIMITED**

Company Number: **00747073**



Received for filing in Electronic Format on the: **02/06/2025**

XE3W9PFC

Company Name: **GREENHOUS LIMITED**

Company Number: **00747073**

Confirmation Statement date: **02/06/2025**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2202000
	ORDINARY	Aggregate nominal value:	2202000
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION DECLARED IN ITS CLASS. EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A . DISTRIBUTION OF ITS CLASS ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	695368
	ORDINARY	Aggregate nominal value:	695368
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH B ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION DECLARED IN ITS CLASS. EACH B ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF ITS CLASS ARISING FROM A WINDING UP OF THE COMPANY UP TO AN AGGREGATE AMOUNT AS A CLASS OF £6,000,000.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2897368
		Total aggregate nominal value:	2897368
		Total aggregate amount	0
		unpaid:	

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: **2202000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GREENHOUS GROUP (HOLDINGS) LIMITED**

Shareholding 2: **173842 transferred on 2025-03-25
0 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MIKE PAWSON**

Shareholding 3: **173842 transferred on 2025-03-25
0 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ASHLEY PASSANT**

Shareholding 4: **173842 transferred on 2025-03-25
0 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KATE PASSANT**

Shareholding 5: **173842 transferred on 2025-03-25
0 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HEIDI SPRAGG**

Shareholding 6: **695368 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GREENHOUS GROUP (HOLDINGS) LIMITED**

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