



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRANWOOD FLOORING LIMITED**

Company Number: **00566174**



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X5CZ01J7

Company Name: **GRANWOOD FLOORING LIMITED**

Company Number: **00566174**

Confirmation **25/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9360
Currency:	GBP	Aggregate nominal value:	9360

Prescribed particulars

FULL VOTING RIGHTS AS DETAILED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9360
		Total aggregate nominal value:	9360
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GRANWOOD FLOORING GROUP LIMITED**

Registered or Principal Office Address: **10 IMPERIAL ROAD
MATLOCK
DERBYSHIRE
ENGLAND
DE4 3NL**

Legal Form: **INCORPORATED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **3573722**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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