



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DFS FURNITURE COMPANY LIMITED**

Company Number: **00972107**



Received for filing in Electronic Format on the: **23/01/2017**

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Company Name: **DFS FURNITURE COMPANY LIMITED**

Company Number: **00972107**

Confirmation **19/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	111367988
Currency:	GBP	Aggregate nominal value:	5568399.4
Prescribed particulars			
ALL SHARES RANK PARI PASSU.			

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111368008
		Total aggregate nominal value:	5568400.4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DFS FURNITURE HOLDINGS PLC**

Registered or Principal Office Address: **1 ROCKINGHAM WAY, REDHOUSE INTERCHANGE
ADWICK-LE-STREET
DONCASTER
ENGLAND
DN6 7NA**

Legal Form: **COMPANY REGISTERED IN UK**

Governing Law: **UK COMPANIES ACT**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **07218977**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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