



Confirmation Statement

Company Name: **BRIAN WATTS CARPETS (WELLINGBOROUGH) LIMITED**

Company Number: **01217619**



Received for filing in Electronic Format on the: **25/04/2017**

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Company Name: **BRIAN WATTS CARPETS (WELLINGBOROUGH) LIMITED**

Company Number: **01217619**

Confirmation Statement date: **23/04/2017**

Statement date:

Sic Codes: **47530**

Principal activity description: **Retail sale of carpets, rugs, wall and floor coverings in specialised stores**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>1000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **500 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **IAN JOHN WHELAN**

Shareholding 2: **450 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JACQUELINE DAWN WHELAN**

Shareholding 3: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BRIAN FREDERICK VICKES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR IAN JOHN WHELAN**

Service Address: **19 LADY WINEFRIDES WALK GREAT BILLING  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN3 9EE**

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

Date of Birth: **\*\*/02/1943**

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 **06/04/2016**  
registrable:

Name: **MRS JACQUELINE DAWN WHELAN**

Service Address: **19 LADY WINEFRIDES WALK GREAT BILLING  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN3 9EE**

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

Date of Birth: **\*\*/06/1949**

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