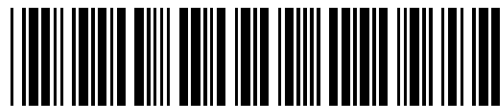




Confirmation Statement

Company Name: **S.D.C. MANUFACTURING LIMITED**

Company Number: **02680825**



Received for filing in Electronic Format on the: **14/02/2017**

X609Y0EA

Company Name: **S.D.C. MANUFACTURING LIMITED**

Company Number: **02680825**

Confirmation Statement date: **15/07/2016**

Statement date:

Sic Codes: **31010**

31020

31090

Principal activity description: **Manufacture of office and shop furniture**

Manufacture of kitchen furniture

Manufacture of other furniture

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5 transferred on 2016-07-15**
 10 ORDINARY shares held as at the date of this confirmation statement
Name: **BRIDGET BARRETT**

Shareholding 2: **5 transferred on 2016-07-15**
 10 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID BARRETT**

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS BRIDGET ELIZABETH BARRETT**

Service Address: **4-5 ELM UNITS GRACE ROAD
MARSH BARTON
EXETER
DEVON
UNITED KINGDOM
EX2 8QE**

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

Date of Birth: ****/09/1947**

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: **MR DAVID ALEC BARRETT**

Service Address: **4-5 ELM UNITS GRACE ROAD
MARSH BARTON
EXETER
DEVON
UNITED KINGDOM
EX2 8QE**

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

Date of Birth: ****/01/1947**

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 **15/07/2016**
registrable:

Name: **CHRISTOPHER MARK BARRETT**

Service Address: **4-5 ELM UNITS GRACE ROAD SOUTH
EXETER
DEVON
UNITED KINGDOM
EX2 8QE**

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

Date of Birth: ****/03/1979**

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