



Confirmation Statement

Company Name: **Palmer Limited**

Company Number: **02784288**



Received for filing in Electronic Format on the: **31/01/2017**

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Company Name: **Palmer Limited**

Company Number: **02784288**

Confirmation Statement date: **27/01/2017**

Sic Codes: **46410**

47510

Principal activity description: **Wholesale of textiles**

Retail sale of textiles in specialised stores

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

Class of Shares:	'B'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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: **144 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NEIL CROWE**

Shareholding 2: **56 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID CATTANEO**

Shareholding 3: **100 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NEIL CROWE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NEIL CROWE**

Service Address: **19 NIMROD ROAD
LONDON
UNITED KINGDOM
SW16 6SZ**

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

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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