



Confirmation Statement

Company Name: **CARRINGTONS LIMITED**

Company Number: **02917898**



Received for filing in Electronic Format on the: **18/04/2017**

X64L5TQX

Company Name: **CARRINGTONS LIMITED**

Company Number: **02917898**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NOT ENTITLED TO ANY DIVIDENDS AND ON A WINDING-UP, NOT ENTITLED TO ANY BALANCE AFTER RETURNING THE ORIGINAL CAPITAL ON BOTH CLASS B AND THEN CLASS A SHARES.

Class of Shares:	ORDINARY	Number allotted	1500
	B	Aggregate nominal value:	1500
Currency:	GBP		

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING. ENTITLED TO RECEIVE DIVIDENDS. ON A WINDING-UP OR REPAYMENT OF CAPITAL HOLDERS ENTITLED TO A REPAYMENT OF CAPITAL ON THESE SHARES IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ORDINARY A SHARES. IN ADDITION ANY BALANCE AFTER RETURNING THE ORIGINAL CAPITAL ON BOTH CLASSES OF SHARES SHALL BE DIVISIBLE BETWEEN ORDINARY B SHAREHOLDERS EXCLUSIVELY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1600
		Total aggregate nominal value:	1600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR ANUP KUMAR BHAMM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1953**

Nationality: **BRITISH**

Nature of control

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

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