



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SEYMOUR DISTRIBUTION LIMITED**

Company Number: **02954685**



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Company Name: **SEYMOUR DISTRIBUTION LIMITED**

Company Number: **02954685**

Confirmation **04/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	750
Currency:	GBP	Aggregate nominal value:	750

Prescribed particulars

EACH SHARE GIVES ONE VOTE ON A WRITTEN RESOLUTION ("RES."), ONE VOTE ON A RES. ON A SHOW OF HANDS AT A MEETING AND ONE ON A RES. ON A POLL TAKEN AT A MEETING. IN THE REMOVAL OF AN A DIRECTOR POLL VOTE MUST BE USED AND HOLDER HAS TWO VOTES PER SHARE.

Class of Shares:	'B'	Number allotted	750
Currency:	GBP	Aggregate nominal value:	750

Prescribed particulars

EACH SHARE GIVES ONE VOTE ON A WRITTEN RESOLUTION ("RES."), ONE VOTE ON A RES. ON A SHOW OF HANDS AT A MEETING AND ONE ON A RES. ON A POLL TAKEN AT A MEETING. IN THE REMOVAL OF AN B DIRECTOR POLL VOTE MUST BE USED AND HOLDER HAS TWO VOTES PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
		Total aggregate nominal value:	1500
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **750 'A' shares held as at the date of this confirmation statement**
Name: **FRONTLINE LIMITED**

Shareholding 2: **750 'B' shares held as at the date of this confirmation statement**
Name: **FRONTLINE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FRONTLINE LIMITED**

Registered or Principal Office Address: **MEDIA HOUSE PETERBOROUGH BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6EA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00329613**

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