



Confirmation Statement

Company Name: **Bathrooms Direct (Yorkshire) Limited**

Company Number: **02971706**



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Company Name: **Bathrooms Direct (Yorkshire) Limited**

Company Number: **02971706**

Confirmation **27/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON-VOTING, NON-REDEEMABLE, NO RIGHT TO A DIVIDEND. ALL DIVIDENDS TO PAID AS VOTED BY THE ORDINARY SHAREHOLDERS. NO RIGHTS TO CAPITAL ON WINDING UP OR ON SALE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER ORDINARY SHARE OR SHOW OF HAND AT A GENERAL MEETING, NON-REDEEMABLE, RIGHT TO CAPITAL ON WINDING UP OR ON SALE AS A PERCENTAGE OF ORDINARY SHARES HELD. ALL DIVIDENDS TO PAID AS VOTED BY THE ORDINARY SHAREHOLDERS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GRAHAM ROBERT CHADWICK**

Service Address: **GROUND FLOOR SENECA HOUSE  
LINKS POINT, AMY JOHNSON WAY  
BLACKPOOL  
ENGLAND  
FY4 2FF**

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

Date of Birth: **\*\*/08/1959**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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