



**Confirmation Statement**

Company Name: **Square One Design Supply Ltd**

Company Number: **03268278**



X5ISAC6P

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **Square One Design Supply Ltd**

Company Number: **03268278**

Confirmation **24/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEPHEN JAMES HUNT**

Service Address: **151A CLAVERHAM ROAD CLAVERHAM  
BRISTOL  
SOMERSET  
UNITED KINGDOM  
BS49 4LH**

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

Date of Birth: **\*\*/06/1949**

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 MICHAEL KEVIN KEENAN**

Service Address: **HOLBROOK COTTAGE DYERS LANE  
IRON ACTON  
BRISTOL  
GLOUCESTERSHIRE  
UNITED KINGDOM  
BS37 9XS**

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

Date of Birth: **\*\*/08/1968**

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