



**Confirmation Statement**

Company Name: **ORIGINAL FEATURES (RESTORATIONS) LIMITED**

Company Number: **03273948**



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Company Name: **ORIGINAL FEATURES (RESTORATIONS) LIMITED**

Company Number: **03273948**

Confirmation **05/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9300</b>
Prescribed particulars			
<b>ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9300</b>
		Total aggregate nominal value:	<b>9300</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **7700 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDWOOD CONSTRUCTIONLTD**

Shareholding 2: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN SHEFFIELD**

Shareholding 3: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **WAYNE MARDEN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RICHARD FREDERICK GARLAND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1951**

Nationality: **BRITISH**

### Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

## Notification Details

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

Name: **SANDWOOD CONSTRUCTION LTD**

Registered or Principal Office Address: **155 TOTTENHAM LANE  
LONDON  
ENGLAND  
N8 9BT**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK**

Country/state of register: **UK**

Registration Number: **02558868**

## 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