



Confirmation Statement

Company Name: **House Mail Order Limited**

Company Number: **03289627**



X5MDEPAA

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **House Mail Order Limited**

Company Number: **03289627**

Confirmation Statement date: **09/12/2016**

Sic Codes: **47599**

**47789**

**47910**

Principal activity description: **Retail of furniture, lighting, and similar (not musical instruments or scores) in specialised store**  
**Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)**  
**Retail sale via mail order houses or via Internet**

## 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

**THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

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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>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **950 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA MAIA SUFFIELD**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY GEMMA COLES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS VICTORIA MAIA SUFFIELD**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/07/1966**

Nationality: **BRITISH**

### Nature of control

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

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

## **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