



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **OFFICE FRIENDLY LIMITED**

Company Number: **03824931**



X5DP9429

Received for filing in Electronic Format on the: **19/08/2016**

Company Name: **OFFICE FRIENDLY LIMITED**

Company Number: **03824931**

Confirmation **13/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **13/08/2016**

Name: **OFFICE FRIENDLY DEALER ASSOCIATION LIMITED**

Registered or Principal Office Address: **VOW BUILDING SHEFFIELD AIRPORT BUSINESS PARK,  
EUROPA LINK  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S9 1XU**

Legal Form: **NOT FOR PROFIT CO-OPERATIVE**

Governing Law: **INDUSTRIAL AND PROVIDENT SOCIETY**

Register: **FINANCIAL CONDUCT AUTHORITY**

Country/state of register: **ENGLAND**

Registration Number: **IP29061R**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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