

Confirmation Statement

Company Name: A. Cole Kitchens & Bedrooms Ltd

Company Number: 04120238

V5L DCEOV

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

Company Name: A. Cole Kitchens & Bedrooms Ltd

Company Number: 04120238

Confirmation **06/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ALLAN COLE

Service Address: 105 GROVE ROAD

RAYLEIGH

ESSEX

UNITED KINGDOM

SS6 8RA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1948

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: MRS ALYSON MARGARET COLE

Service Address: 105 GROVE ROAD

RAYLEIGH

ESSEX

UNITED KINGDOM

SS6 8RA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1953

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor