



Confirmation Statement

Company Name: **Floor Heating Systems Limited**

Company Number: **04173185**



Received for filing in Electronic Format on the: **31/03/2017**

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Company Name: **Floor Heating Systems Limited**

Company Number: **04173185**

Confirmation **11/03/2017**

Statement date:

Sic Codes: **47540**

Principal activity **Retail sale of electrical household appliances in specialised stores**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS			

Class of Shares:	C	Number allotted	360
	ORDINARY	Aggregate nominal value:	360
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS			

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	620
		Total aggregate nominal value:	620
		Total aggregate amount unpaid:	0

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: **250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY SPRAY**

Shareholding 2: **180 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARILYN SPRAY**

Shareholding 3: **180 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ARTHUR SPRAY**

Shareholding 4: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANDREW DYE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ASHLEY SPRAY**

Service address recorded as Company's registered office

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

Date of Birth: ****/07/1977**

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.

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

Notification Details

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

Name: **MARILYN SPRAY**

Service Address: **CASA FOYA VILLA PARTIDA ESMADICH
SOLARIA
BENICHEMBLA 03794
ALCANTE
SPAIN**

Country/State Usually
Resident: **SPAIN**

Date of Birth: ****/09/1955**

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: **ROBERT ARTHUR SPRAY**

Service Address: **CASA FOYA VILLA PARTIDA ESMADICH
SOLANA
BENICHEMBLA 03794
ALCANTE
SPAIN**

Country/State Usually
Resident: **SPAIN**

Date of Birth: ****/08/1954**

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