



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BENCHMARK CARPET CARE LIMITED**

Company Number: **04321632**



Received for filing in Electronic Format on the: **30/11/2016**

X5KTV2P

Company Name: **BENCHMARK CARPET CARE LIMITED**

Company Number: **04321632**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	SHARES	Aggregate nominal value:	80
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80
		Total aggregate nominal value:	80
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **80 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **INTERSERVE FS (UK) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **INTERSERVE FS (UK) LIMITED**

Registered or Principal Office Address: **91 WATERLOO ROAD
LONDON
ENGLAND
SE1 8RT**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UK COMPANY LAW**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **02329448**

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