



Confirmation Statement

Company Name: **CARPET CORNER (ST. HELENS) LIMITED**

Company Number: **04518519**



Received for filing in Electronic Format on the: **30/08/2016**

X5EHMGR6

Company Name: **CARPET CORNER (ST. HELENS) LIMITED**

Company Number: **04518519**

Confirmation **23/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	A	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS-THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES-THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	500
	B	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS-THE SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS-THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT TIME DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND MADE ON A WINDING UP. REDEEMABLE SHARES-THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR BRIAN SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1958**

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.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR DEREK SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1954**

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.

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