



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **California Shutters Limited**

Company Number: **04689175**



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Company Name: **California Shutters Limited**

Company Number: **04689175**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	75
	B	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. FULL RIGHT TO DIVIDEND. NO RIGHTS TO ANY SHARE OF RESERVES OR ANY OTHER DISTRIBUTION IN THE EVENT OF WINDING UP.

Class of Shares:	ORDINARY	Number allotted	225
	C	Aggregate nominal value:	225

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS FULL RIGHTS TO DIVIDEND NO RIGHTS TO ANY SHARE OF RESERVES OR ANY OTHER DISTRIBUTION IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TCMM SHUTTER GROUP LIMITED**

Registered or Principal Office Address: **QUAYSIDE HOUSE BASIN ROAD SOUTH
HOVE
EAST SUSSEX
UNITED KINGDOM
BN41 1WF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2008**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04472045**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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