



Confirmation Statement

Company Name: **24 DESIGN LIMITED**

Company Number: **04804214**



Received for filing in Electronic Format on the: **09/04/2017**

X640DLBK

Company Name: **24 DESIGN LIMITED**

Company Number: **04804214**

Confirmation **24/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THESE SHARES ARE NOT ENTITLED TO VOTE OR CONTROL THE BUSINESS IN ANY WAY, THE HOLDERS OF THESE SHARES WILL BE ENTITLED TO A DIVIDEND NOT EXCEEDING 30% OF THE DECLARED DIVIDEND, THE FIGURE OF 30% MAY BE VARIED AT ANY TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MR GRAHAM CONNELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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