



Confirmation Statement

Company Name: **LOOM CONCEPT LIMITED**

Company Number: **05313967**



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Company Name: **LOOM CONCEPT LIMITED**

Company Number: **05313967**

Confirmation **15/12/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>'A'</b>	Aggregate nominal value:	<b>50</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBERSHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHAREHELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OFASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLYDESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MOREPARTICULARLY DESCRIBED IN THE ARTICLES.**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>100</b>
	<b>'B'</b>	Aggregate nominal value:	<b>50</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBERSHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHAREHELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OFASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLYDESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MOREPARTICULARLY DESCRIBED IN THE ARTICLES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **90 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**

Name: **MR CHRISTIAN DAUM**

Shareholding 2: **10 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER NIXON**

Shareholding 3: **90 PREFERENCE 'B' SHARES shares held as at the date of this confirmation statement**

Name: **MR CHRISTIAN DAUM**

Shareholding 4: **10 PREFERENCE 'B' SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER NIXON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR CHRISTIAN DAUM**

Service Address: **KOENIGSWEG 230 B  
BERLIN  
GERMANY  
14129**

Country/State Usually Resident: **BERLIN, GERMANY**

Date of Birth: **\*\*/10/1979**

Nationality: **GERMAN**

### Nature of control

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

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

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

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.**

**Statement ceased to be true on 30/06/2016**

**The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.**

## **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