



Confirmation Statement

Company Name: **FRANK DESIGN LIMITED**

Company Number: **05348435**



Received for filing in Electronic Format on the: **01/02/2017**

X5ZC4PT6

Company Name: **FRANK DESIGN LIMITED**

Company Number: **05348435**

Confirmation **01/02/2017**

Statement date:

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:	40 transferred on 2017-01-12
Name:	60 ORDINARY shares held as at the date of this confirmation statement ALEX PAUL MORAN
Shareholding 2:	1 transferred on 2016-04-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement KAREN MORAN
Shareholding 3:	60 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX PAUL MORAN
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLY DUTTON
Shareholding 5:	1 H ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLY DUTTON
Shareholding 6:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON BURGESS
Shareholding 7:	3 D ORDINARY shares held as at the date of this confirmation statement
Name:	JASON BURGESS
Shareholding 8:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DOWNES
Shareholding 9:	3 E ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DOWNES
Shareholding 10:	18 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE WISE
Shareholding 11:	18 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE WISE
Shareholding 12:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	KRIS KENDAL

Shareholding 13: **2 F ORDINARY shares held as at the date of this confirmation statement**
Name: **KRIS KENDAL**

Shareholding 14: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN STEPHEN FISHER**

Shareholding 15: **10 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN STEPHEN FISHER**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL SMITH**

Shareholding 17: **1 J ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL SMITH**

Shareholding 18: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WALSH**

Shareholding 19: **2 G ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WALSH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALEX PAUL MORAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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