



Confirmation Statement

Company Name: **ARMSTRONG INTERIORS LIMITED**

Company Number: **05575786**



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Company Name: **ARMSTRONG INTERIORS LIMITED**

Company Number: **05575786**

Confirmation **27/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, WITH RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); ALTHOUGH THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

AN AGREED AMOUNT IS TO BE PAID TO THE HOLDER OVER 12 MONTHS UNTIL IT IS DEEMED FIT TO CHANGE EITHER BY RESOLUTION OR ON WINDING UP. THE SHARES CARRY NO VOTING RIGHTS

Class of Shares:	PREFERENCE	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

AN AGREED AMOUNT IS TO BE PAID TO THE HOLDER OVER 12 MONTHS UNTIL IT IS DEEMED FIT TO CHANGE EITHER BY RESOLUTION OR ON WINDING UP. THE SHARES CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ARMSTRONG**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEMMA ARMSTRONG**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN ARMSTRONG**

Shareholding 4: **1 PREFERENCE A shares held as at the date of this confirmation statement**
Name: **DARREN ANTHONY PRICE**

Shareholding 5: **1 PREFERENCE B shares held as at the date of this confirmation statement**
Name: **ERIC SPENCER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/09/2016**
registrable:

Name: **MR PAUL ROBERT ARMSTRONG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1979**

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.

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, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **27/09/2016**
registrable:

Name: **MRS GEMMA KATE ARMSTRONG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1984**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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