



Confirmation Statement

Company Name: **NPS (SHOES) LIMITED**

Company Number: **05678953**



Received for filing in Electronic Format on the: **18/01/2017**

X5YDVEVL

Company Name: **NPS (SHOES) LIMITED**

Company Number: **05678953**

Confirmation **18/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 95 |
| | A | Aggregate nominal value: | 95 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING EACH SHARE MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME EACH SHARE SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY

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

Prescribed particulars

EACH SHARE SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING THESE SHARES CARRY AN ENTITLEMENT TO BE PAID A DIVIDEND BASED ON THE PERFORMANCE OF THE COMPANY, AS DETERMINED BY THE BOARD OF DIRECTORS EACH SHARE SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IVOR TILLEY**

Service Address: **2 YORK ROAD
WOLLASTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7SG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1944**

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.

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

Notification Details

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

Name: **MRS JENNIFER FLORENCE TILLEY**

Service Address: **2 YORK ROAD
WOLLASTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7SG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1944**

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