

Confirmation Statement

Company Name: SMITHS KITCHEN AND BEDROOMS LIMITED

Company Number: 05774871

Received for filing in Electronic Format on the: 13/04/2017

X64B13HF

Company Name: SMITHS KITCHEN AND BEDROOMS LIMITED

Company Number: 05774871

Confirmation 10/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 250

ORDINARY Aggregate nominal value: 250

Currency: GBP

Prescribed particulars

(A) ONE PERSON ONE VOTE (B) EACH PERSON RECEIVES DIVIDENDS (C) DISTRIBUTION OF CAPITAL EQUAL TO NUMBER OF SHARES HELD (D) WILL NOT BE REDEEMED IN THE FORSEEABLE FUTURE

Class of Shares: B Number allotted 250

ORDINARY Aggregate nominal value: 250

Currency: GBP

Prescribed particulars

(A) ONE PERSON ONE VOTE (B) EACH PERSON RECEIVES DIVIDENDS (C) DISTRIBUTION OF CAPITAL EQUAL TO NUMBER OF SHARES HELD (D) WILL NOT BE REDEEMED IN THE FORSEEABLE FUTURE

Class of Shares: C Number allotted 250

ORDINARY Aggregate nominal value: 250

Currency: GBP

Prescribed particulars

(A) ONE PERSON ONE VOTE (B) EACH PERSON RECEIVES DIVIDENDS (C) DISTRIBUTION OF CAPITAL EQUAL TO NUMBER OF SHARES HELD (D) WILL NOT BE REDEEMED IN THE FORSEEABLE FUTURE

Class of Shares: D Number allotted 250

ORDINARY Aggregate nominal value: 250

Currency: GBP

Prescribed particulars

(A)ONE PERSON ONE VOTE (B)EACH PERSON RECEIVES DIVIDENDS (C)DISTRIBUTION
OF CAPITAL EQUAL TO NUMBER OF SHARES HELD (D)WILL NOT BE REDEEMED IN THE
FORESEEABLE FUTURE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000
Total aggregate nominal 1000
value:
Total aggregate amount 1000
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 10/04/2017

registrable:

Name: MR CHRISTIAN SMITH

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/03/1979

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor