

Confirmation Statement

Company Name: SLINKY INTERIORS LIMITED

Company Number: 05949975

coived for filing in Electronic Format on the: 10/10/2016 YSURVICT

Received for filing in Electronic Format on the: 10/10/2016

Company Name: SLINKY INTERIORS LIMITED

Company Number: 05949975

Confirmation 28/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1000				
		Total aggregate nominal	1000				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR MARK JOHN PHILLIPS

Service Address: 3 HAGLEY COURT NORTH THE WATERFRONT

DUDLEY

WEST MIDLANDS UNITED KINGDOM

DY5 1XF

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1969

Nationality: BRITISH

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, more than 50% but less than 75% of the voting rights in the company.

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

Notification Details

Date that person became 06/04/2016

registrable:

Name: JACQUI PHILLIPS

Service Address: 3 HAGLEY COURT NORTH THE WATERFRONT

DUDLEY

WEST MIDLANDS UNITED KINGDOM

DY5 1XF

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1967

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR MARK JOHN PHILLIPS

Date of Birth: **/11/1969

New Details

Date of Change: 06/04/2016

New Service Address: 3 HAGLEY COURT NORTH THE WATERFRONT

DUDLEY

WEST MIDLANDS UNITED KINGDOM

DY5 1XF

Details Prior to Change

Name: JACQUI PHILLIPS

Date of Birth: **/01/1967

New Details

Date of Change: 06/04/2016

New Service Address: 3 HAGLEY COURT NORTH THE WATERFRONT

DUDLEY

WEST MIDLANDS UNITED KINGDOM

DY5 1XF

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

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