



Confirmation Statement

Company Name: **Windfall Design Limited**

Company Number: **06161557**



Received for filing in Electronic Format on the: **27/03/2017**

X634HJ54

Company Name: **Windfall Design Limited**

Company Number: **06161557**

Confirmation **15/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	£1	Aggregate nominal value:	1000
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1000 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **ALBERT JERRY SAMUELS**

Shareholding 2: **143 transferred on 2017-01-20
0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **MICHAEL SEARS**

Shareholding 3: **143 transferred on 2017-01-20
0 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **THOMAS SEARS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALBERT JERRY SAMUELS**

Service Address: **2 ADAMS COURT
HENLEY-ON-THAMES
BERKSHIRE
UNITED KINGDOM
RG9 2BJ**

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

Date of Birth: ****/08/1984**

Nationality: **POLISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Changes to PSC details

Details Prior to Change

Name: MR ALBERT JERRY SAMUELS

Date of Birth: **/08/1984

New Details

Date of Change: 01/11/2016

New Service Address: 1 WINDSOR HOUSE ST ANDREWS ROAD
HENLEY-ON-THAMES
BERKSHIRE
UNITED KINGDOM
RG9 1PZ

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