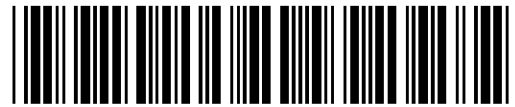




**Confirmation Statement**

Company Name: **COMFOMATIC LTD**

Company Number: **07332500**



Received for filing in Electronic Format on the: **05/09/2016**

X5EUWATS

Company Name: **COMFOMATIC LTD**

Company Number: **07332500**

Confirmation **02/08/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>80</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>80</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; IT DOES NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; IT DOES NOT CONFER ANY RIGHTS OF REDEMPTION.THEY ARE NON-VOTING.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; IT DOES NOT CONFER ANY RIGHTS OF REDEMPTION. THEY ARE NON-VOTING.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; IT DOES NOT CONFER ANY RIGHTS OF REDEMPTION. THEY ARE NON-VOTING.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; IT DOES NOT CONFER ANY RIGHTS OF REDEMPTION. THEY ARE NON-VOTING.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MICHAEL MC NICHOLAS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1960**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **MRS ELEANOR MCNICHOLAS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1960**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

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

Name: **MS JOAN CRAWFORD**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**  
Resident:

Date of Birth: **\*\*/04/1955**

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 to exercise, or actually exercises, significant influence or control over 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 **06/04/2016**  
registrable:

Name: **MR GERALD LEE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1956**

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.

## Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **COMFO HOLDINGS LTD**

Registered or Principal  
Office Address: **SYCAMORE HOUSE CLIFTON ROAD  
SUTTON WEAVER  
RUNCORN  
ENGLAND  
WA7 3EH**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **07656682**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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