

Confirmation Statement

Company Name: INTERFACE UK MANUFACTURING LIMITED

Company Number: 07365225

Received for filing in Electronic Format on the: 16/09/2016

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Company Name: INTERFACE UK MANUFACTURING LIMITED

Company Number: 07365225

Confirmation 03/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5878832

Currency: GBP Aggregate nominal value: 5878832

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5878832

Total aggregate nominal 5878832

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: INTERFACE EUROPE LTD

Registered or Principal

SHELF MILLS WADE HOUSE ROAD

Office Address:

HALIFAX ENGLAND HX3 7PA

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: CARDIFF

Country/state of register: ENGLAND & WALES

Registration Number: 003909779

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

07365225

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: