



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Copperbeech Design Ltd**

Company Number: **07571492**



Received for filing in Electronic Format on the: **23/03/2017**

X62U4E0Y

Company Name: **Copperbeech Design Ltd**

Company Number: **07571492**

Confirmation **21/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EQUAL RIGHTS OF DIVIDENDS, VOTING AND RETURN OF CAPITAL ON THE WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1000
	"B"	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

NON VOTING EQUAL RIGHTS TO DIVIDENDS EQUAL RIGHTS ON THE RETURN OF CAPITAL ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FAITHDEAN PLC**

Registered or Principal Office Address: **139-141 WATLING STREET
GILLINGHAM
KENT
UNITED KINGDOM
ME7 2YY**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01389235**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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