



**Confirmation Statement**

Company Name: **INDEPENDENT RETAIL DESIGN GROUP LIMITED**

Company Number: **07880916**



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Company Name: **INDEPENDENT RETAIL DESIGN GROUP LIMITED**

Company Number: **07880916**

Confirmation **14/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>66668</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>66668</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY, A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL ALL RANK PARI PASSU SAVE THAT EACH CLASS CONSTITUTES A SEPARATE CLASS FOR THE PURPOSE OF DECLARING DIVIDENDS. ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE, SAVE THAT THE HOLDERS OF ORDINARY SHARES MAY VOTE ON A RESOLUTION AFFECTING THE RIGHTS ATTACHING TO ORDINARY SHARES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>66668</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>66668</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY, A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL ALL RANK PARI PASSU SAVE THAT EACH CLASS CONSTITUTES A SEPARATE CLASS FOR THE PURPOSE OF DECLARING DIVIDENDS. ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE, SAVE THAT THE HOLDERS OF ORDINARY SHARES MAY VOTE ON A RESOLUTION AFFECTING THE RIGHTS ATTACHING TO ORDINARY SHARES**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>66668</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>66668</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY, A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL ALL RANK PARI PASSU SAVE THAT EACH CLASS CONSTITUTES A SEPARATE CLASS FOR THE PURPOSE OF DECLARING DIVIDENDS. ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE, SAVE THAT THE HOLDERS OF ORDINARY SHARES MAY VOTE ON A RESOLUTION AFFECTING THE RIGHTS ATTACHING TO ORDINARY SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200004</b>
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Total aggregate nominal	<b>200004</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMES KENNAUGH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1975**

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.

## Notification Details

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

Name: **MR JAMES MARK FENTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1974**

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.

## Notification Details

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

Name: **MR VERNON JAMES TERRY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1973**

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.

## **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