



Confirmation Statement

Company Name: **K & B CARPETS & FITTING LIMITED**

Company Number: **08424928**



Received for filing in Electronic Format on the: **10/03/2017**

X61W19SZ

Company Name: **K & B CARPETS & FITTING LIMITED**

Company Number: **08424928**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEITH ALAN SAGE**

Service Address: **609 DELTA OFFICE PARK, WELTON ROAD
SWINDON
ENGLAND
SN5 7XF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1958**

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

Name: **MRS BRIDGETTE SAGE**

Service Address: **609 DELTA OFFICE PARK, WELTON ROAD
SWINDON
ENGLAND
SN5 7XF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1958**

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.

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