



Confirmation Statement

Company Name: **Aged To Perfection Upholstery Limited**

Company Number: **08492822**



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X66HDJUI

Company Name: **Aged To Perfection Upholstery Limited**

Company Number: **08492822**

Confirmation **17/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE RIGHT TO VOTE AT SHAREHOLDERS' MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES JOSEPH EDWARDS**

Service Address: **17 REXINGTON BUILDINGS PHOENIX WAY
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 5SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1981**

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 JOHN MATTHEW WOOD**

Service Address: **17 REXINGTON BUILDINGS PHOENIX WAY
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 5SX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1971**

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