



Confirmation Statement

Company Name: **SIMPLY WOODWORK LIMITED**

Company Number: **08769295**



X5COMSS9

Received for filing in Electronic Format on the: **04/08/2016**

Company Name: **SIMPLY WOODWORK LIMITED**

Company Number: **08769295**

Confirmation **04/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS(INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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|           |            |                                   |           |
|-----------|------------|-----------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>1</b>  |
|           |            | Total aggregate nominal<br>value: | <b>1</b>  |
|           |            | Total aggregate amount<br>unpaid: | <b>10</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **04/08/2016**  
registrable:

Name: **MR THOMAS PATRICK ATKINSON**

Service Address: **ORCHARD HOUSE 38 HIGH STREET  
GREAT BILLING  
NORTHAMPTON  
ENGLAND  
NN3 9DT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1959**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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