



Confirmation Statement

Company Name: **SHEFFIELD KITCHEN CENTRE LTD**

Company Number: **08992326**



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Company Name: **SHEFFIELD KITCHEN CENTRE LTD**

Company Number: **08992326**

Confirmation **16/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	5000
	C	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

• VOTING - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. • DIVIDENDS - EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. • OTHER - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5002
		Total aggregate nominal value:	5002
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PETER EDWARD DUNNE**

Shareholding 2: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HYMAN**

Shareholding 3: **0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PETER EDWARD DUNNE**

Shareholding 4: **0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HYMAN**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LEIGH HYMAN**

Shareholding 6: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LEIGH HYMAN**

Shareholding 7: **5000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LEIGH HYMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **16/02/2017**
registrable:

Name: **MR LEIGH ALAN HYMAN**

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, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more 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