

Confirmation Statement

Company Name: APG CEILINGS LIMITED

Company Number: 09024876

X65770FM

Received for filing in Electronic Format on the: 08/05/2017

Company Name: APG CEILINGS LIMITED

Company Number: 09024876

Confirmation **06/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1000Currency:GBPAggregate nominal value:1000

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).

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1000			
		Total aggregate nominal	1000			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR ANDREY GOROBTSOV

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/07/1977

Nationality: RUSSIAN

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor