



Confirmation Statement

Company Name: **LEWIS FLOORING LIMITED**

Company Number: **09396510**



Received for filing in Electronic Format on the: **09/02/2017**

X5ZX0AS3

Company Name: **LEWIS FLOORING LIMITED**

Company Number: **09396510**

Confirmation **20/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND 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:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PAUL LEWIS**

Service Address: **UNIT 9 OLYMPIC WAY  
SEFTON BUSINESS PARK, BOOTLE  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L30 1RD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1986**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

## Notification Details

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

Name: **MS GEMMA CARROLL**

Service Address: **UNIT 9 OLYMPIC WAY  
SEFTON BUSINESS PARK, BOOTLE  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L30 1RD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1986**

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.

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MS GEMMA CARROLL**

Date of Birth: **\*\*/07/1986**

### **New Details**

Date of Change: **01/09/2016**

### **Details Prior to Change**

Name: **MR PAUL LEWIS**

Date of Birth: **\*\*/02/1986**

### **New Details**

Date of Change: **01/09/2016**

## **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