

Confirmation Statement

Company Name: SOFT SURFACES HOLDINGS LIMITED

Company Number: 09647293

Y5A7I 3S2

Received for filing in Electronic Format on the: 30/06/2016

Company Name: SOFT SURFACES HOLDINGS LIMITED

Company Number: 09647293

Confirmation 30/06/2016

Statement date:

Sic Codes: **64203**

Principal activity Activities of construction holding companies

description:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1100Currency:GBPAggregate nominal value:1100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1100				
		Total aggregate nominal	1100				
		value:					
		Total aggregate amount	0				
		unpaid:					

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1100 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID ALAN SNELL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR DAVID ALAN SNELL

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/05/1971

Nationality: BRITISH

Nature of control

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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

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