



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FRANK OLSEN FURNITURE LTD**

Company Number: **10035540**



XC4QEZIX

Received for filing in Electronic Format on the: **01/06/2023**

Company Name: **FRANK OLSEN FURNITURE LTD**

Company Number: **10035540**

Confirmation Statement date: **01/06/2023**

Sic Codes: **46470**

Principal activity description: **Wholesale of furniture, carpets and lighting equipment**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>A</b>	Aggregate nominal value:	<b>500</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>460</b>
	<b>B</b>	Aggregate nominal value:	<b>460</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21</b>
	<b>C</b>	Aggregate nominal value:	<b>21</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
	<b>D</b>	Aggregate nominal value:	<b>9</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
	<b>E</b>	Aggregate nominal value:	<b>6</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
	<b>F</b>	Aggregate nominal value:	<b>4</b>

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

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

Shareholding 1:	<b>500 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LCG INVESTMENT HOLDINGS LTD</b>
Shareholding 2:	<b>460 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LCG INVESTMENT HOLDINGS LTD</b>
Shareholding 3:	<b>21 transferred on 2023-06-01 0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>LCG INVESTMENT HOLDINGS LTD</b>
Shareholding 4:	<b>9 transferred on 2023-06-01 0 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>LCG INVESTMENT HOLDINGS LTD</b>
Shareholding 5:	<b>6 transferred on 2023-06-01 0 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>LCG INVESTMENT HOLDINGS LTD</b>
Shareholding 6:	<b>4 transferred on 2023-06-01 0 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>LCG INVESTMENT HOLDINGS LTD</b>
Shareholding 7:	<b>21 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT FREEMAN</b>
Shareholding 8:	<b>6 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA FULFORD</b>
Shareholding 9:	<b>9 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTIE MCINTOSH</b>
Shareholding 10:	<b>4 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA NODEN</b>

## **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