



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PEEL MOUNT CONTRACT FURNISHINGS LIMITED**

Company Number: **01421081**



Received for filing in Electronic Format on the: **24/10/2016**

X5I9YCSJ

Company Name: **PEEL MOUNT CONTRACT FURNISHINGS LIMITED**

Company Number: **01421081**

Confirmation **19/09/2016**

Statement date:

Sic Codes: **13921**

Principal activity **Manufacture of soft furnishings**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 10000 |
| Currency: | GBP | Aggregate nominal value: | 10000 |
| Prescribed particulars | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | A | Aggregate nominal value: | 2 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10002 |
| | | Total aggregate nominal value: | 10002 |
| | | 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.

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

Shareholding 1: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OCCAM WILE LIMITED**

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

Name: **OCCAM WILE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **OCCAM WILE LIMITED**

Registered or Principal Office Address: **4TH FLOOR IMPERIAL HOUSE 15 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6UN**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **05397921**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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