



Confirmation Statement

Company Name: **CITY OFFICE INTERIORS LIMITED**

Company Number: **01854684**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP0PJC

Company Name: **CITY OFFICE INTERIORS LIMITED**

Company Number: **01854684**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ALL EXISTING ORDINARY SHARES RANK EQUALLY IN TERMS OF RIGHTS, PRIORITIES, PRIVILEGES OR RESTRICTIONS. SAVE AS MAY BE PROVIDED BY REGULATION 110 OF TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 ALL SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM TIME TO TIME WHICH THE DIRECTORS PROPOSE TO ISSUE SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY AND AT THE SAME PRICE UNLESS THE COMPANY SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STUART DAVID SPIRES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1953**

Nationality: **BRITISH**

Nature of control

The person 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