



Confirmation Statement

Company Name: **Swindon Flooring Company Limited**

Company Number: **02095899**



Received for filing in Electronic Format on the: **11/01/2017**

X5XVK7FN

Company Name: **Swindon Flooring Company Limited**

Company Number: **02095899**

Confirmation **30/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A 1 GBP	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE			

Class of Shares:	ORDINARY	Number allotted	10
	D 1 GBP	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	ORDINARY	Number allotted	10
	E 1 GBP	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70
		Total aggregate nominal value:	70
		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.

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

Shareholding 1: **25 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MR KEVIN CHARLES HARMER**

Shareholding 2: **10 ORDINARY D 1 GBP shares held as at the date of this confirmation statement**

Name: **MR KEVIN CHARLES HARMER**

Shareholding 3: **25 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MR STEVEN WALLACE**

Shareholding 4: **10 ORDINARY E 1 GBP shares held as at the date of this confirmation statement**

Name: **MR STEVEN WALLACE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEVIN CHARLES HARMER**

Service Address: **9 DANIEL CLOSE
SWINDON
WILTSHIRE
ENGLAND
SN5 8ZP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR STEVEN WALLACE**

Service Address: **16 SHERBROOKE ROAD
LONDON
UNITED KINGDOM
SW6 7HU**

Country/State Usually
Resident: **.**

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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