



Confirmation Statement

Company Name: **1ST-SURFACE LIMITED**

Company Number: **03503887**



Received for filing in Electronic Format on the: **27/02/2017**

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Company Name: **1ST-SURFACE LIMITED**

Company Number: **03503887**

Confirmation **03/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

COMPANY DIRECTORS EACH OWN 50% OF THE ISSUED SHARE CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TERRENCE LESLIE CLARKE**

Service Address: **THD OLD POST HOUSE HEATH ROAD
WEYBRIDGE
ENGLAND
KT13 8TS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Nature of control

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: **MISS ADELE FRANCES KEELER**

Service Address: **THE OLD POST HOUSE HEATH ROAD
WEYBRIDGE
ENGLAND
KT13 8TS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Nature of control

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