



Confirmation Statement

Company Name: **AUTUMN BLINDS LIMITED**

Company Number: **04455612**



Received for filing in Electronic Format on the: **19/06/2017**

X68XBA7T

Company Name: **AUTUMN BLINDS LIMITED**

Company Number: **04455612**

Confirmation **06/06/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
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Currency:	GBP	Aggregate nominal value:	2
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Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO DIVIDENDS; FULL RIGHTS TO DISTRIBUTIONS; NO REDEMPTION PROVISIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
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Total aggregate nominal value:	2
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Total aggregate amount unpaid:	0
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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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BRAMLEY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE MICALLEF**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARK BRAMLEY**

Service Address: **1 LONGWALL AVENUE
QUEENS DRIVE INDUSTRIAL ESTATE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 1NA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1962**

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.

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

Notification Details

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

Name: **MR LEE MICALLEF**

Service Address: **65 LAMBLEY LANE, BURTON JOYCE
NOTTINGHAM
UNITED KINGDOM
NG14 5BL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1969**

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.

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