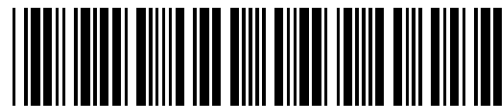




Confirmation Statement

Company Name: **4TH FLOOR PRODUCTS LIMITED**

Company Number: **04511225**



X5DWV8J4

Received for filing in Electronic Format on the: **22/08/2016**

Company Name: **4TH FLOOR PRODUCTS LIMITED**

Company Number: **04511225**

Confirmation **14/08/2016**

Statement date:

Sic Codes: **20411**

47750

Principal activity **Manufacture of soap and detergents**

description: **Retail sale of cosmetic and toilet articles in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	100
	NON	Aggregate nominal value:	100
	VOTING		
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THERE ARE NO VOTING RIGHTS ASSOCIATED WITH THESE SHARES

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAMELA STEPNEY**

Shareholding 2: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD IAN STEPNEY**

Shareholding 3: **50 DEFERRED NON VOTING GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAMELA STEPNEY**

Shareholding 4: **50 DEFERRED NON VOTING GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD IAN STEPNEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **14/08/2016**
registrable:

Name: **MR RICHARD STEPNEY**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1959**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **14/08/2016**
registrable:

Name: **MRS PAMELA STEPNEY**

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1960**

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