



Confirmation Statement

Company Name: **Moss Architecture.Interiors Limited**

Company Number: **04718602**



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Company Name: **Moss Architecture.Interiors Limited**

Company Number: **04718602**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

**AS PER ARTICLES OF ASSOCIATION AS PER ARTICLES OF ASSOCIATION AS PER
ARTICLES OF ASSOCIATION**

Class of Shares:	'A'	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

**AS PER ARTICLES OF ASSOCIATION AS PER ARTICLES OF ASSOCIATION AS PER
ARTICLES OF ASSOCIATION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOSS ARCHITECTURE HOLDINGS LTD**

Shareholding 2: **10 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **MOSS ARCHITECTURE HOLDINGS LTD**

Shareholding 3: **90 transferred on 2017-02-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY ANDREW MOSS**

Shareholding 4: **10 transferred on 2017-02-14**
0 'A' ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY ANDREW MOSS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TIMOTHY ANDREW MOSS**

Service Address: **PINE HOUSE GOADBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE7 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MOSS ARCHITECTURE HOLDINGS LTD**

Registered or Principal Office Address: **CAWLEY HOUSE 149-155 CANAL STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 7HR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10619064**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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