Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUNLIGHT BLINDS LIMITED**
Company Number: **05124838**

Received for filing in Electronic Format on the: **05/06/2017**

X67Y2E4R

Company Name: **SUNLIGHT BLINDS LIMITED**

Company Number: **05124838**

Confirmation Statement date: **11/05/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**50**
	A	Aggregate nominal value:	**50**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT VARIOUS MEETINGS AND FOR DIVIDEND POLICY.

Class of Shares:	**ORDINARY**	Number allotted	**50**
	B	Aggregate nominal value:	**50**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT VARIOUS MEETINGS (INCLDING DIVIDEND POLICY).

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR HUW DAVIES**
Service Address:	2 MALLARD WAY PORTHCAWL WALES CF36 3TQ
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/02/1962**
Nationality:	**BRITISH**

Nature of control

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

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR COLIN IVOR COOKE**
Service Address:	NEWBRIDGE HOUSE 44 BOWHAM AVENUE BRIDGEND WALES CF31 3PA
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/12/1939**
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.

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