

Confirmation Statement

Company Name: TRIBE CONTEMPORARY RUGS LIMITED

Company Number: 05190185

Received for filing in Electronic Format on the: 26/08/2016

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Company Name: TRIBE CONTEMPORARY RUGS LIMITED

Company Number: 05190185

Confirmation 27/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 800

A Aggregate nominal value: 800

Currency: GBP

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 200

B Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR. CHRIS COUCH

Service address recorded as Company's registered office

Country/State Usually

U.K.

Resident:

Date of Birth: **/03/1963

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

U.K.

Date of Birth: **/03/1958

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor