



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INTERFLOOR GROUP LIMITED**

Company Number: **05516829**



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Company Name: **INTERFLOOR GROUP LIMITED**

Company Number: **05516829**

Confirmation **22/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	400000
	ORDINARY	Aggregate nominal value:	400000
Currency:	GBP		

Prescribed particulars

6.1A SUBJECT TO ARTICLE 6 2, ON SHOW OF HANDS EVERY MEMBER HOLDING EITHER (I) MORE THAN 50% OF THE A ORDINARY SHARES, (II) ONE OR MORE B ORDINARY SHARES, OR (III) ONE OR MORE C ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING

Class of Shares:	B	Number allotted	978030
	ORDINARY	Aggregate nominal value:	978030
Currency:	GBP		

Prescribed particulars

6.1A SUBJECT TO ARTICLE 6 2, ON SHOW OF HANDS EVERY MEMBER HOLDING EITHER (I) MORE THAN 50% OF THE A ORDINARY SHARES, (II) ONE OR MORE B ORDINARY SHARES, OR (III) ONE OR MORE C ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING

Class of Shares:	C	Number allotted	399748
	ORDINARY	Aggregate nominal value:	3997.48
Currency:	GBP		

Prescribed particulars

6.1A SUBJECT TO ARTICLE 6 2, ON SHOW OF HANDS EVERY MEMBER HOLDING EITHER (I) MORE THAN 50% OF THE A ORDINARY SHARES, (II) ONE OR MORE B ORDINARY SHARES, OR (III) ONE OR MORE C ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1777778
		Total aggregate nominal value:	1382027.48

Total aggregate amount **0**
unpaid:

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: **19079 transferred on 2015-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **GARY GEORGE BURTON**

Shareholding 2: **19079 transferred on 2015-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **GARY COWLEY**

Shareholding 3: **18 transferred on 2015-09-14**
18 transferred on 2015-09-14
9 transferred on 2015-09-14
18 transferred on 2015-09-14
218 transferred on 2015-09-14
44 transferred on 2015-09-14
35 transferred on 2015-09-14
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **EAC FUND III GMBH & CO BETEILIGUNGS KG, ACTING BY IT'S MANAGING PARTNER EAC FUND III (GP) LP, ACTING BY IT'S GENERAL EAC (SCOTLAND) (GP3) LIMITED**

Shareholding 4: **501 transferred on 2015-09-14**
250 transferred on 2015-09-14
501 transferred on 2015-09-14
6267 transferred on 2015-09-14
1253 transferred on 2015-09-14
1003 transferred on 2015-09-14
501 transferred on 2015-09-14
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **EAC FUND III LIMITED PARTNERSHIP, ACTING BY IT'S GENERAL PARTNER EAC FUND III (GP) LIMITED PARTNERSHIP, ACTING BY IT'S GENERAL PARTNER EAC (SCOTLAND) (GP3) LTD**

Shareholding 5: **9539 transferred on 2015-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **STEPHEN FOSTER**

Shareholding 6: **8887 transferred on 2015-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **FRANK JONES**

Shareholding 7: **19080 transferred on 2015-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GARY MCEWAN**

Shareholding 8: **782 transferred on 2015-09-14**
782 transferred on 2015-09-14
391 transferred on 2015-09-14
782 transferred on 2015-09-14
9775 transferred on 2015-09-14
1955 transferred on 2015-09-14
1564 transferred on 2015-09-14
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MILESTONE LINK FUND, L.P, ACTING AS GENERAL PARTNER**
MILESTONE GP LIMITED

Shareholding 9: **238482 transferred on 2015-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP REEDER**

Shareholding 10: **47696 transferred on 2015-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARTYN TAYLOR**

Shareholding 11: **400000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA PLC**

Shareholding 12: **38158 transferred on 2015-09-14**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN ARTHUR WOODHEAD**

Shareholding 13: **376873 transferred on 2015-09-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **EAC (SCOTLAND) (GP3) LTD FOR THE ACCOUNT OF EAC FUND III LP**

Shareholding 14: **13218 transferred on 2015-09-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **EAC (SCOTLAND) (GP3) LTD FOR THE ACCOUNT OF EAC FUND III**
GMBH & CO BETEILIGUNGS KG

Shareholding 15: **587939 transferred on 2015-09-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MILESTONE LINK FUND, L.P, ACTING AS GENERAL PARTNER**
MILESTONE GP LIMITED

Shareholding 16: **978030 B ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA PLC**

Shareholding 17: **399748 transferred on 2015-09-14**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **HUTTON COLLINS LUXEMBOURG S.A.R.L.**

Shareholding 18: **399748 C ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VICTORIA PLC**

Registered or Principal Office Address: **C/O VICTORIA CARPETS LTD WORCESTER ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 1JR**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00282204**

Nature of control

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

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.

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