

Confirmation Statement

Company Name: English Tile Company Limited

Company Number: 05586617

Y5HIYI37

Received for filing in Electronic Format on the: 13/10/2016

Company Name: English Tile Company Limited

Company Number: 05586617

Confirmation **07/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY. Number allotted 2

1 GBP Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

VOTING WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION. NON REDEEMABLE. RANK PARI PASSU

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency: | GBP | Total number of shares: | 2 | | | |
| | | Total aggregate nominal | 2 | | | |
| | | value: | | | | |
| | | 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: 2 ORDINARY. 1 GBP shares held as at the date of this confirmation

statement

Name: MR TIMOTHY JOHN MURPHY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR TIMOTHY JOHN MURPHY

Service Address: WELLESLEY HOUSE 204 LONDON ROAD

WATERLOOVILLE

HAMPSHIRE ENGLAND PO7 7AN

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1946

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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 | | | | | | | |
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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