



**Confirmation Statement**

Company Name: **Frame 2000 (UK) Limited**

Company Number: **05626174**



Received for filing in Electronic Format on the: **04/01/2017**

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Company Name: **Frame 2000 (UK) Limited**

Company Number: **05626174**

Confirmation Statement date: **17/11/2016**

Statement date:

Sic Codes: **43999**

Principal activity description: **Other specialised construction activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>45</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>55</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>5 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN PIPER</b>
Shareholding 2:	<b>5 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN THORNE</b>
Shareholding 3:	<b>45 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN PIPER</b>
Shareholding 4:	<b>45 transferred on 2016-04-27 45 transferred on 2016-04-27 0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MICHAEL JOHN THORNE</b>
Shareholding 5:	<b>45 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN THORNE</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JULIAN THORNE**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/08/1971**

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 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: **DARREN PIPER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1972**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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