



Confirmation Statement

Company Name: **CARVILL CREATIVE LIMITED**

Company Number: **05646724**



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Received for filing in Electronic Format on the: **20/12/2016**

Company Name: **CARVILL CREATIVE LIMITED**

Company Number: **05646724**

Confirmation **06/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	26
	ORDINARY	Aggregate nominal value:	26

Currency: **GBP**

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION [INCLUDING ON WINDING UP] RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION [INCLUDING ON WINDING UP] RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Class of Shares:	C	Number allotted	49
	ORDINARY	Aggregate nominal value:	49

Currency: **GBP**

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION [INCLUDING ON WINDING UP] RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

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 **06/12/2016**
registrable:

Name: **MR KEVIN CARVILL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1962**

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, directly or indirectly, to appoint or remove a majority of the board of directors of 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 **06/12/2016**
registrable:

Name: **MRS MICHELLE CARVILL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1969**

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, directly or indirectly, to appoint or remove a majority of the board of directors of 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 **06/12/2016**
registrable:

Name: **MR HOWARD GRAHAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1959**

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, directly or indirectly, to appoint or remove a majority of the board of directors of 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