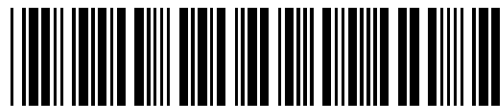




Confirmation Statement

Company Name: **PROFMATT LTD**

Company Number: **05775079**



Received for filing in Electronic Format on the: **10/04/2017**

X642YVQW

Company Name: **PROFMATT LTD**

Company Number: **05775079**

Confirmation **10/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTS: ONE SHARE = ONE VOTE AND ALL SHARES RANK EQUALLY

DISTRIBUTION RIGHTS REGARDING DIVIDENDS: DIVIDENDS ARE ISSUED IN PROPORTION TO SHAREHOLDING DISTRIBUTION RIGHTS REGARDING CAPITAL (INCLUDING ON WINDING UP): IN PROPORTION TO SHAREHOLDING. FULL PARTICULARS CAN BE FOUND IN THE COMPANY'S ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MATTHEW JOHN HANDY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Nature of control

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