



**Confirmation Statement**

Company Name: **FLOOR DIMENSIONS LIMITED**

Company Number: **06042855**



X5XQAENF

Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **FLOOR DIMENSIONS LIMITED**

Company Number: **06042855**

Confirmation **05/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>ORDINARY</b>			

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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>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR. NIGEL BARRY BOUGHEN**

Service Address: **34-36 BURY STREET  
STOWMARKET  
SUFFOLK  
UNITED KINGDOM  
IP14 1HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1955**

Nationality: **BRITISH**

### Nature of control

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: **MRS. PAULINE ELIZABETH BOUGHEN**

Service Address: **34-36 BURY STREET  
STOWMARKET  
SUFFOLK  
UNITED KINGDOM  
IP14 1HH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1957**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **MR. NIGEL BARRY BOUGHEN**

Date of Birth: **\*\*/08/1955**

### New Details

Date of Change: **05/01/2017**

Service address recorded as Company's registered office

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### Details Prior to Change

Name: **MRS. PAULINE ELIZABETH BOUGHEN**

Date of Birth: **\*\*/09/1957**

### New Details

Date of Change: **05/01/2017**

Service address recorded as Company's registered office

## **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