



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CARRICK SIGNS LIMITED**

Company Number: **06372069**



X5FVCLUX

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **CARRICK SIGNS LIMITED**

Company Number: **06372069**

Confirmation **17/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	75 transferred on 2016-09-01 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	CK HOLDINGS LIMITED
Shareholding 2:	25 transferred on 2016-09-01 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER PAUL PALMER
Shareholding 3:	100 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	M.R.E.HOLDINGS LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **M.R.E HOLDINGS LTD**

Registered or Principal Office Address: **UNIT 8 BRIDGE TRADING ESTATE, BOLTON ROAD
BURY
ENGLAND
BL8 2AQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **09772865**

Nature of control

The relevant legal entity 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