



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CARPETWORLD LIMITED**

Company Number: **06413653**



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X5L705AO

Company Name: **CARPETWORLD LIMITED**

Company Number: **06413653**

Confirmation **31/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**A) EACH SHARE IS ENTITLED TO ONE VOTE B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO A DISTRIBUTION ARISING FROM WINDING-UP OF THE COMPANY D) NO SHARE HAS BEEN ISSUED SUBJECT TO A RIGHT OF REDEMPTION AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MELFORD COMMERCIAL PROPERTIES LIMITED**

Registered or Principal Office Address: **CARPETRIGHT PLC PURFLEET BY PASS  
PURFLEET  
ENGLAND  
RM19 1TT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01499761**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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