



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **The Furniture Market.co.uk Limited**

Company Number: **06491540**



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Company Name: **The Furniture Market.co.uk Limited**

Company Number: **06491540**

Confirmation **01/02/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>190</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>190</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP). THEY ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>'A'</b>	Aggregate nominal value:	<b>10</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP). THEY ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **190 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN RICHARD LATHAM  
BIANCA LATHAM**

Shareholding 2: **5 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**

Name: **MARY DAVINA WILSON EDUCATOR TRUST 18 NO1**

Shareholding 3: **5 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**

Name: **MARY DAVINA WILSON EDUCATOR TRUST 18 NO2**

Shareholding 4: **5 transferred on 2018-02-16  
5 transferred on 2018-02-16  
0 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**

Name: **MARY DAVINA WILSON**

## **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