



Confirmation Statement

Company Name: **Peter Allen Floorcoverings Limited**

Company Number: **07192011**



Received for filing in Electronic Format on the: **29/03/2017**

X637FPB5

Company Name: **Peter Allen Floorcoverings Limited**

Company Number: **07192011**

Confirmation **16/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR PETER RICHARD ALLEN**

Service Address: **UNIT 2 SOWARTH FIELD INDUSTRIAL ESTATE
SETTLE
NORTH YORKSHIRE
ENGLAND
BD24 9AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Nature of control

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

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 **30/06/2016**
registrable:

Name: **MRS ANITA MARGARET ALLEN**

Service Address: **UNIT 2 SOWARTH FIELD INDUSTRIAL ESTATE
SETTLE
NORTH YORKSHIRE
ENGLAND
BD24 9AF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Nature of control

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

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

Details Prior to Change

Name: MRS ANITA MARGARET ALLEN

Date of Birth: **/11/1969

New Details

Date of Change: 15/03/2017

New Service Address: UNIT 2 SOWARTH FIELD INDUSTRIAL ESTATE
SETTLE
NORTH YORKSHIRE
ENGLAND
BD24 9AF

Details Prior to Change

Name: MR PETER RICHARD ALLEN

Date of Birth: **/10/1969

New Details

Date of Change: 15/03/2017

New Service Address: UNIT 2 SOWARTH FIELD INDUSTRIAL ESTATE
SETTLE
NORTH YORKSHIRE
ENGLAND
BD24 9AF

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