



**Confirmation Statement**

Company Name: **STONES CARPETS LTD**

Company Number: **07351863**



X5D1R8FN

Received for filing in Electronic Format on the: **10/08/2016**

Company Name: **STONES CARPETS LTD**

Company Number: **07351863**

Confirmation **10/08/2016**

Statement date:

Sic Codes: **47530**

Principal activity description: **Retail sale of carpets, rugs, wall and floor coverings in specialised stores**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>4</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN STONES**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY STONES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **10/08/2016**

Name: **MARTIN STONES**

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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