

Confirmation Statement

Company Name: HOUSE OF TYPE LIMITED

Company Number: 07987336

X5COOD1F

Received for filing in Electronic Format on the: 04/08/2016

Company Name: HOUSE OF TYPE LIMITED

Company Number: 07987336

Confirmation **04/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 500

Currency: GBP Aggregate nominal value: 500

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of Shares: 'B' Number allotted 500

Currency: GBP Aggregate nominal value: 500

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

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: 500 transferred on 2016-07-01

0 'A' shares held as at the date of this confirmation statement

Name: DAVID MARSHALL

Shareholding 2: 166 transferred on 2016-07-01

0 'B' shares held as at the date of this confirmation statement

Name: DAVID MARSHALL

Shareholding 3: 167 'B' shares held as at the date of this confirmation statement

Name: RICHARD REA

Shareholding 4: 167 'B' shares held as at the date of this confirmation statement

Name: RYAN MURRAY

Shareholding 5: 250 'A' shares held as at the date of this confirmation statement

Name: RICHARD REA

Shareholding 6: 250 'A' shares held as at the date of this confirmation statement

Name: RYAN MURRAY

Shareholding 7: 83 'B' shares held as at the date of this confirmation statement

Name: LISA REA

Shareholding 8: 83 'B' shares held as at the date of this confirmation statement

Name: SARAH DIANNA MURRAY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016** registrable:

Name: MR RICHARD ANTHONY REA

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/01/1971

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.

Notification Details

Date that person became **01/07/2016** registrable:

Name: MR RYAN MURRAY

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/03/1978

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor