



Confirmation Statement

Company Name: **PARKER HOME IMPROVEMENTS LTD**

Company Number: **08137089**



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Company Name: **PARKER HOME IMPROVEMENTS LTD**

Company Number: **08137089**

Confirmation **15/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	A	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

AS REGARDS INCOME : THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES AT THE ABSOLUTE DISCRETION OF THE DIRECTORS. AS REGARDS CAPITAL : ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BELONG TO AND BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY AND A SHARES EQUALLY. AS REGARDS VOTING : A SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF, AND TO BE PRESENT OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **10/07/2016**
registrable:

Name: **MR STEPHEN DANIEL PARKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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