



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MERIT DISPLAY LIMITED**

Company Number: **08640091**



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Company Name: **MERIT DISPLAY LIMITED**

Company Number: **08640091**

Confirmation **06/08/2016**

Statement date:

Sic Codes: **46900**

Principal activity **Non-specialised wholesale trade**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MERIT DISPLAY (HOLDINGS) LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MERIT DISPLAY (HOLDINGS) LTD**

Registered or Principal Office Address: **20 CANLEY ROAD COVENTRY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV5 6BH**

Legal Form: **PRIVATE LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **08997282**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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