



Confirmation Statement

Company Name: **UNDER THE DOORMAT LIMITED**

Company Number: **08968561**



Received for filing in Electronic Format on the: **21/04/2017**

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Company Name: **UNDER THE DOORMAT LIMITED**

Company Number: **08968561**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	GBP	Number allotted	129747
Currency:	GBP	Aggregate nominal value:	254.494

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	129747
		Total aggregate nominal value:	254.494
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	100000 GBP shares held as at the date of this confirmation statement MERILEE KARR
Shareholding 2: Name:	2339 GBP shares held as at the date of this confirmation statement WARREN CLAYTON-HOWE
Shareholding 3: Name:	2300 GBP shares held as at the date of this confirmation statement BEN JAY
Shareholding 4: Name:	1150 GBP shares held as at the date of this confirmation statement SARAH MILES
Shareholding 5: Name:	2300 GBP shares held as at the date of this confirmation statement RYAN MCVICKER
Shareholding 6: Name:	2800 GBP shares held as at the date of this confirmation statement JAMES DAVIES
Shareholding 7: Name:	575 GBP shares held as at the date of this confirmation statement ANDERS KJELLERUP
Shareholding 8: Name:	1150 GBP shares held as at the date of this confirmation statement SARAH FRIAR
Shareholding 9: Name:	1150 GBP shares held as at the date of this confirmation statement ANNALIE HOWLING
Shareholding 10: Name:	575 GBP shares held as at the date of this confirmation statement NICK YOONG
Shareholding 11: Name:	1534 GBP shares held as at the date of this confirmation statement SHAUNA SWEENEY
Shareholding 12: Name:	269 GBP shares held as at the date of this confirmation statement ÇAGLA AKTAS
Shareholding 13: Name:	431 GBP shares held as at the date of this confirmation statement ALBERTO LAZARO
Shareholding 14: Name:	385 GBP shares held as at the date of this confirmation statement ALEXANDER LITTLE

Shareholding 15: Name:	385 GBP shares held as at the date of this confirmation statement DARRON COX
Shareholding 16: Name:	385 GBP shares held as at the date of this confirmation statement GERARD BEELAERTS
Shareholding 17: Name:	654 GBP shares held as at the date of this confirmation statement MOHANED ELTAYEB
Shareholding 18: Name:	384 GBP shares held as at the date of this confirmation statement TIM SURRIDGE
Shareholding 19: Name:	385 GBP shares held as at the date of this confirmation statement SARAH QUINN
Shareholding 20: Name:	384 GBP shares held as at the date of this confirmation statement JONATHAN COPPEARD
Shareholding 21: Name:	9635 GBP shares held as at the date of this confirmation statement SEEDRS NOMINEES LIMITED
Shareholding 22: Name:	577 GBP shares held as at the date of this confirmation statement ANN MARIE JULIANO

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS MERILEE ELIZABETH KARR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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 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