

Confirmation Statement

Company Name: STONE CARPETS (SUSSEX) LTD

Company Number: 10115174

X650V1KO

Received for filing in Electronic Format on the: 24/04/2017

Company Name: STONE CARPETS (SUSSEX) LTD

Company Number: 10115174

Confirmation 09/04/2017

Statement date:

Sic Codes: 47530

Principal activity Retail sale of carpets, rugs, wall and floor coverings in specialised

description: stores

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: 1 transferred on 2016-07-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: ERIC LINDSEY STONE

Shareholding 2: 1 transferred on 2016-07-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: ELIZABETH ANNE STONE

Shareholding 3: 1 transferred on 2016-07-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: ERIC DAVID STONE

Shareholding 4: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: STONE ENTERPRISES LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

01/07/2016

Name: STONE ENTERPRISES LTD

Registered or Principal

71 TIDESWELL ROAD

Office Address:

EASTBOURNE EAST SUSSEX

ENGLAND BN21 3RG

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 00729860

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

10115174

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: