



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ESSENTIAL INTERIORS LIMITED**

Company Number: **SC160228**



Received for filing in Electronic Format on the: **08/11/2016**

X5JAU84P

Company Name: **ESSENTIAL INTERIORS LIMITED**

Company Number: **SC160228**

Confirmation **07/09/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**NO RESTRICTION IN VOTING RIGHTS, NO RESTRICTION IN RIGHTS TO PARTICIPATE IN DIVIDENDS, NO RESTRICTION IN RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND NO RIGHTS TO REDEEM SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **07/09/2016**

Name: **ASHLEY ANN LTD**

Registered or Principal Office Address: **4 AIRPORT INDUSTRIAL ESTATE  
WICK AIRPORT  
WICK  
SCOTLAND  
KW1 4QS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC098823**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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