

Confirmation Statement

Company Name: FLAMESKILL LIMITED

Company Number: 03226935

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Received for filing in Electronic Format on the: 07/07/2016

Company Name: FLAMESKILL LIMITED

Company Number: 03226935

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 25000

Currency: GBP Aggregate nominal value: 25000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 25000

Total aggregate nominal 25000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/07/2016** registrable:

Name: MR DEREK NIGEL FULCHER

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/04/1957

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **04/07/2016** registrable:

Name: MR SAM MONUMENT

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/09/1979

Nationality: BRITISH

Nature of control

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

Notification Details

Date that person became **04/07/2016** registrable:

Name: MR DON MUNRO

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/12/1946

Nationality: BRITISH

Nature of control

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

Notification Details

Date of becoming a registrable RLE:

04/07/2016

Name: FLAMESKILL HOLDINGS LIMITED

Registered or Principal

Office Address:

1 MORTON PETO ESTATE MORTON PETO ROAD

GREAT YARMOUTH

NORFOLK ENGLAND NR31 OLT

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: CARDIFF

Country/state of register: UNITED KINGDOM

Registration Number: 09152791

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor