



Confirmation Statement

Company Name: **CHARISMA BLINDS (SOUTH YORKSHIRE) LIMITED**

Company Number: **07704543**



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Company Name: **CHARISMA BLINDS (SOUTH YORKSHIRE) LIMITED**

Company Number: **07704543**

Confirmation **14/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'ORDINARY'	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS ☐ ON A SHOW OF HANDS EACH HOLDER OF "ORDINARY" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "ORDINARY" SHARES HAS ONE VOTE PER "ORDINARY" SHARE HELD, **DIVIDEND RIGHTS** - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. **RIGHTS TO CAPITAL** - ON WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:(A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "ORDINARY" SHARES (INCLUDING ANY PREMIUM);(B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE " REDEEMABLE PREFERENCE ☐ SHARES (INCLUDING ANY PREMIUM),AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "ORDINARY" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.**RIGHTS OF REDEMPTION** ☐ NO SHARES ARE REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	160000
	PREFERENCE	Aggregate nominal value:	160000
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - REDEEMABLE PREFERENCE SHARES ARE NON VOTING SHARES **DIVIDEND RIGHTS** - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. **RIGHTS TO CAPITAL** - ON WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:(A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "ORDINARY" SHARES (INCLUDING ANY PREMIUM);(B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE " REDEEMABLE PREFERENCE ☐ SHARES (INCLUDING ANY PREMIUM),AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS

OF THE "ORDINARY" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP
OR CREDITED AS PAID UP ON SUCH SHARES. RIGHTS OF REDEMPTION - SHARES ARE
REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	160100
		Total aggregate nominal value:	160100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL HILTON-TAPP**

Service Address: **44 HUNTINGTOWER ROAD
SHEFFIELD
UNITED KINGDOM
S11 7GT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR MARK HILTON-TAPP**

Service Address: **11A STONECROFT ROAD
SHEFFIELD
UNITED KINGDOM
S17 4DE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Nature of control

The person 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