



**Confirmation Statement**

Company Name: **Sails Etc Limited**

Company Number: **08010059**



X634PEAW

Received for filing in Electronic Format on the: **28/03/2017**

Company Name: **Sails Etc Limited**

Company Number: **08010059**

Confirmation **28/03/2017**

Statement date:

Sic Codes: **47789**

Principal activity description: **Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

|                         |            |                          |            |
|-------------------------|------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>   | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE HAS NO VOTING RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE HAS NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

|                         |            |                          |            |
|-------------------------|------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>B</b>   | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE HAS NO VOTING RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE HAS NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>300</b> |
|           |            | Total aggregate nominal value: | <b>300</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS LORNA BANTOCK**

Service Address: **141 HIGH STREET  
KELVEDON  
ESSEX  
ENGLAND  
CO5 9AA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1955**

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.

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

## Notification Details

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

Name: **MR GRAHAM JOHN BANTOCK**

Service Address: **141 HIGH STREET  
KELVEDON  
ESSEX  
ENGLAND  
CO5 9AA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1953**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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