



Confirmation Statement

Company Name: **Istanbul Carpentry Limited**

Company Number: **09804394**



X5MDK8SP

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **Istanbul Carpentry Limited**

Company Number: **09804394**

Confirmation Statement date: **30/09/2016**

Statement date:

Sic Codes: **41201**

**41202**

Principal activity description: **Construction of commercial buildings**

**Construction of domestic buildings**

## 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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **MR OZKAN YILMAZ**

Service Address: **22 WILSON ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG30 2RN**

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

Date of Birth: **\*\*/04/1983**

Nationality: **BRITISH**

### Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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