

Confirmation Statement

Company Name: SIGNATURE CLEAN LTD

Company Number: 09869383

X5KGS227

Received for filing in Electronic Format on the: 24/11/2016

Company Name: SIGNATURE CLEAN LTD

Company Number: 09869383

Confirmation 11/11/2016

Statement date:

Sic Codes: **81210**

Principal activity General cleaning of buildings

description:

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 100

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 50

50

value:

Total aggregate amount

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 51 DEFERRED ORDINARY shares held as at the date of this

confirmation statement

Name: HANNAH MORRIS

Shareholding 2: 49 DEFERRED ORDINARY shares held as at the date of this

confirmation statement

Name: KATHRYN TAYLOR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2016** registrable:

Name: MISS HANNAH LOUISE MORRIS

Service Address: 93 CONWAY AVENUE

COVENTRY ENGLAND CV4 9JA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1991

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Confirmation Statement

| Commination 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 | | | | | |
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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