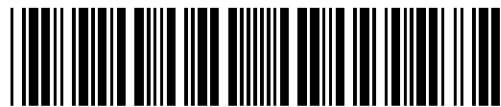




Confirmation Statement

Company Name: **BELVOIR INTERIORS LIMITED**

Company Number: **05058871**



Received for filing in Electronic Format on the: **24/03/2017**

X62WQR8P

Company Name: **BELVOIR INTERIORS LIMITED**

Company Number: **05058871**

Confirmation **09/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	66
	ORDINARY	Aggregate nominal value:	66
Currency:	GBP		

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	33
	ORDINARY	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL BE OF A SEPERATE CLASS OF SHARES TO THE A ORDINARY SHARES BUT BOTH CLASSES SHALL CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY, BUT SHALL NOT CARRY EQUAL RIGHTS TO DIVIDENDS. UNLESS HEREINAFTER EXPRESSLY PROVIDED THEY SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS JILL ELIZABETH ROSE**

Service Address: **COOK HOUSE BRUNEL DRIVE
NEWARK
ENGLAND
NG24 2FB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1961**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 DAVID ALAN ROSE**

Service Address: **COOK HOUSE BRUNEL DRIVE
NEWARK
ENGLAND
NG24 2FB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1959**

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 SAMUEL CHARLES ROSE**

Service Address: **COOK HOUSE BRUNEL DRIVE
NEWARK
ENGLAND
NG24 2FB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1987**

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