



Confirmation Statement

Company Name: **P.L. TEXTILES LIMITED**

Company Number: **01944162**



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Company Name: **P.L. TEXTILES LIMITED**

Company Number: **01944162**

Confirmation **12/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND CARRIES A RIGHT TO DIVIDEND,IN THE EVENT OF A DISTRIBUTION AUTHORISED BY THE DIRECTORS. SHAREHOLDERS CAN AT THEIR OPTION WAIVE THIS RIGHT.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

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: **20 transferred on 2016-07-01**
 60 ORDINARY shares held as at the date of this confirmation statement
Name: **JEREMY FRANCIS GOODMAN**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEMME LOUISE GOODMAN**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL FRANCIS GOODMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR JEREMY FRANCIS GOODMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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 has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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