



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OBLONG FURNITURE LIMITED**

Company Number: **05266429**



X5IKOU76

Received for filing in Electronic Format on the: **28/10/2016**

Company Name: **OBLONG FURNITURE LIMITED**

Company Number: **05266429**

Confirmation **21/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	66
Currency:	GBP	Aggregate nominal value:	66
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	67
		Total aggregate nominal value:	67
		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: **33 transferred on 2016-04-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART ANDREW SILVERMAN**

Shareholding 2: **33 transferred on 2016-04-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL DAVID THOMAS MATTHEWS**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **STUART ANDREW SILVERMAN**

Shareholding 4: **66 ORDINARY shares held as at the date of this confirmation statement**
Name: **OBLONG HOLDINGS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **21/10/2016**

Name: **OBLONG HOLDINGS LTD**

Registered or Principal Office Address: **80A YORK STREET
LEEDS
ENGLAND
LS9 8AA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09968264**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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