



Confirmation Statement

Company Name: **CMS CARPETS (NEWBURY) LIMITED**

Company Number: **11785179**



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X97C3BSB

Company Name: **CMS CARPETS (NEWBURY) LIMITED**

Company Number: **11785179**

Confirmation **16/06/2020**

Statement date:

Sic Codes: **47530**

**47599**

Principal activity description: **Retail sale of carpets, rugs, wall and floor coverings in specialised stores**

**Retail of furniture, lighting, and similar (not musical instruments or scores) in specialised store**

## 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

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING ON WINDING UP.**

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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>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAX DENNING**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA HORSNELL**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH ELIZABETH MIDDLETON**

Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN SHAVE**

## **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