



**Confirmation Statement**

Company Name: **STYLE KITCHENS LIMITED**

Company Number: **06515085**



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

X61GAP1N

Company Name: **STYLE KITCHENS LIMITED**

Company Number: **06515085**

Confirmation **27/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING AND DIVIDEND RIGHTS ATTACH TO THESE SHARES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS NO VOTING RIGHTS OR RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. EACH SHARE HAS DISCRETIONARY DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY THORNHILL**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MATHEW ROBERTS**

Shareholding 3: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY THORNHILL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **27/02/2017**  
registrable:

Name: **MR GARY THORNHILL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1960**

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 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 **27/02/2017**  
registrable:

Name: **MR MATTHEW ROBERTS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1986**

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