



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cornell Interiors Limited**

Company Number: **05395464**



Received for filing in Electronic Format on the: **19/03/2018**

X721SZDN

Company Name: **Cornell Interiors Limited**

Company Number: **05395464**

Confirmation **16/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	"A"	Aggregate nominal value:	100
	VOTING		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	"B"	Aggregate nominal value:	1
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

NON VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OR LIQUIDATION. NON REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	"C"	Aggregate nominal value:	1
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

NON VOTING. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OR LIQUIDATION. NON REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
	"D"	Aggregate nominal value:	1
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

**NON-VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS.
NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OR
LIQUIDATION. NON REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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.

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

Shareholding 1: **1 ORDINARY "B" NON-VOTING shares held as at the date of this confirmation statement**

Name: **SAMUEL CAMPS**

Shareholding 2: **55 ORDINARY "A" VOTING shares held as at the date of this confirmation statement**

Name: **GAIL BONITA CORNELL**

Shareholding 3: **1 ORDINARY "C" NON-VOTING shares held as at the date of this confirmation statement**

Name: **GAIL BONITA CORNELL**

Shareholding 4: **1 ORDINARY "D" NON-VOTING shares held as at the date of this confirmation statement**

Name: **GAIL BONITA CORNELL**

Shareholding 5: **45 ORDINARY "A" VOTING shares held as at the date of this confirmation statement**

Name: **JOSEPH FREDERICK CORNELL**

Shareholding 6: **1 transferred on 2017-08-16
0 ORDINARY "D" NON-VOTING shares held as at the date of this confirmation statement**

Name: **OLIVER CROOK**

Shareholding 7: **1 transferred on 2017-08-16
0 ORDINARY "C" NON-VOTING shares held as at the date of this confirmation statement**

Name: **JAMIE WALKER**

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