



Confirmation Statement

Company Name: **Design A Frame Limited**

Company Number: **02918493**



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X65Z55Q0

Company Name: **Design A Frame Limited**

Company Number: **02918493**

Confirmation **21/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARRI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARRI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES HAVE NOT BEEN ISSUED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ARTHUR GEORGE BISHOP**

Service Address: **7A GRIMESGATE DISEWORTH  
DERBY  
DERBYSHIRE  
ENGLAND  
DE74 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1949**

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.

## Notification Details

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

Name: **MRS HEATHER THERESA BISHOP**

Service Address: **7A GRIMESGATE DISEWORTH  
DERBY  
DERBYSHIRE  
ENGLAND  
DE74 2QD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1958**

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.

## **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