



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CMUK VISUAL SAFETY LIMITED**

Company Number: **03951452**



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Company Name: **CMUK VISUAL SAFETY LIMITED**

Company Number: **03951452**

Confirmation **20/03/2017**

Statement date:

Sic Codes: **47990**

Principal activity description: **Other retail sale not in stores, stalls or markets**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	POOLE BAY HOLDINGS LIMITED GREENWAY HOUSE SUGARSWELL BUSINESS PARK SHENINGTON BANBURY OXON UNITED KINGDOM OX15 6HW

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **POOLE BAY HOLDINGS LIMITED**

Registered or Principal Office Address: **GREENWAY HOUSE SUGARSWELL BUSINESS PARK
SHENINGTON
BANBURY
OXON
UNITED KINGDOM
OX15 6HW**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **UK**

Registration Number: **6404934**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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