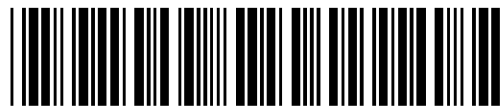




Confirmation Statement

Company Name: **Showcases UK Limited**

Company Number: **05678294**



Received for filing in Electronic Format on the: **19/01/2017**

X5YGI4X6

Company Name: **Showcases UK Limited**

Company Number: **05678294**

Confirmation **17/01/2017**

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

**SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE HELD, TO PARTICIPATE EQUALLY IN ANY DIVIDENDS AND TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION ON WINDING UP.**

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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 **06/04/2016**  
registrable:

Name: **MR ANDREW WOODWARD**

Service Address: **36 SPELDING DRIVE  
STANDISH LOWER GROUND  
WIGAN  
UNITED KINGDOM  
WN6 8LW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1954**

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.

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

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS LESLEY WOODWARD**

Service Address: **36 SPELDING DRIVE STANDISH LOWER GROUND  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN6 8LW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1961**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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