



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **School Supplies Ltd**

Company Number: **06237504**



X65RIL6A

Received for filing in Electronic Format on the: **05/05/2017**

Company Name: **School Supplies Ltd**

Company Number: **06237504**

Confirmation **04/05/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**THE 'A' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING
IN ALL CIRCUMSTANCES**

Class of Shares:	'B'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**THE 'B' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING
IN ALL CIRCUMSTANCES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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 transferred on 2017-03-24**
0 'A' ORDINARY shares held as at the date of this confirmation statement
Name: **MARTYN ANDREW BRIGHT**

Shareholding 2: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **POOLE BAY HOLDINGS LIMITED**

Shareholding 3: **1 transferred on 2017-03-24**
0 'B' ORDINARY shares held as at the date of this confirmation statement
Name: **HUGH MICHAEL MCKENNA**

Shareholding 4: **1 'B' ORDINARY shares held as at the date of this confirmation statement**
Name: **POOLE BAY HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTYN ANDREW BRIGHT**

Service Address: **53 ASHWOOD DRIVE
BROADSTONE
DORSET
ENGLAND
BH18 8LN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1955**

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.

Notification Details

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

Name: **MR HUGH MICHAEL MCKENNA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1953**

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.

Notification Details

Date of becoming a
registrable RLE: **24/03/2017**

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 & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10701446**

Nature of control

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

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.

Ceased as PSC

Date ceased: **24/03/2017**
Name: **MR MARTYN ANDREW BRIGHT**
Date of Birth: ****/10/1955**

Date ceased: **24/03/2017**
Name: **MR HUGH MICHAEL MCKENNA**
Date of Birth: ****/11/1953**

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



Companies House

COMPANY NAME: SCHOOL SUPPLIES LTD

COMPANY NUMBER: 06237504

A second filed CS01 (Standard industrial classification code, Statement of capital, Shareholder Information and Information about people with significant control) was registered on 15/06/2017.