



Confirmation Statement

Company Name: **THEOFANO INTERIOR DESIGN LTD**

Company Number: **06999803**



X5DP6SJ5

Received for filing in Electronic Format on the: **19/08/2016**

Company Name: **THEOFANO INTERIOR DESIGN LTD**

Company Number: **06999803**

Confirmation **11/08/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **45 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID BENTLEY**

Shareholding 2: **55 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MAUREEN BENTLEY**

Shareholding 3: **20 transferred on 2016-04-25**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement

Name: **SAMUEL DAVID THOMAS BENTLEY**

Shareholding 4: **20 transferred on 2016-04-25**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement

Name: **JOSEPH MICHAEL BENTLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MAUREEN BENTLEY**

Service Address: **GLEBE COTTAGE OLD BACK LANE, WISWELL
CLITHEROE
LANCASHIRE
ENGLAND
BB7 9BS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

The person has the right to exercise, or actually exercises, significant influence or control over 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