



Confirmation Statement

Company Name: **Carlton Woodmill Limited**

Company Number: **08930637**



Received for filing in Electronic Format on the: **16/03/2017**

X62BQL5D

Company Name: **Carlton Woodmill Limited**

Company Number: **08930637**

Confirmation **10/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CRAIG WOODS**

Service Address: **THE OLDE BARN WALLINGWELLS
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 8BY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1986**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **ZOE WOODS**

Service Address: **THE OLDE BARN WALLINGWELLS
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 8BY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1988**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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