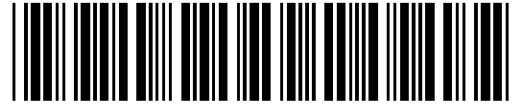




Confirmation Statement

Company Name: **Curtis & Carder Services Ltd**

Company Number: **05769244**



X642YZ2J

Received for filing in Electronic Format on the: **10/04/2017**

Company Name: **Curtis & Carder Services Ltd**

Company Number: **05769244**

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

FULL VOTING RIGHTS. FULL PARTICIPATION IN RESPECT OF DISTRIBUTIONS AND IN THE EVENT OF A WINDING UP OF THE COMPANY. NO REDEMPTION RIGHTS. FULL PARTICIPATION IN DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALAN JOHN CARDER**

Service Address: **UNIT 1 CHURCH LANE
HARDWICK
BICESTER
OXFORDSHIRE
ENGLAND
OX27 8SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1948**

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

Name: **THE HEATPUMP SHOP LIMITED**

Registered or Principal Office Address: **UNIT 1 CHURCH LANE HARDWICK
BICESTER
OXFORDSHIRE
ENGLAND
OX27 8SS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06581335**

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 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