



Confirmation Statement

Company Name: **SOLAR SUNSHADES (UK) LIMITED**

Company Number: **01402370**



Received for filing in Electronic Format on the: **27/10/2016**

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Company Name: **SOLAR SUNSHADES (UK) LIMITED**

Company Number: **01402370**

Confirmation **25/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, INCLUDING DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/06/2016**

Name: **MR HUW DAVIES**

Service Address: **2 MALLARD WAY
PORTHCAWL
WALES
CF36 3TQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

Notification Details

Date that person became registrable: **01/06/2016**

Name: **MR COLIN IVOR COOKE**

Service Address: **NEWBRIDGE HOUSE, 44 BOWHAM AVENUE
BRIDGEND
WALES
CF31 3PA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1939**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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