



Confirmation Statement

Company Name: **DESIGNPLAN INTERNATIONAL LIMITED**

Company Number: **02182306**



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Company Name: **DESIGNPLAN INTERNATIONAL LIMITED**

Company Number: **02182306**

Confirmation Statement date: **03/09/2016**

Statement date:

Sic Codes: **46520**

Principal activity description: **Wholesale of electronic and telecommunications equipment and parts**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND (D) EACH SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **16/04/2016**

Name: **DESIGNPLAN LIGHTING LTD**

Registered or Principal Office Address: **16 KIMPTON PARK WAY
SUTTON
ENGLAND
SM3 9QS**

Legal Form: **COMPANY**

Governing Law: **UK**

Register: **N/A**

Country/state of register: **UK**

Registration Number: **00784246**

Nature of control

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