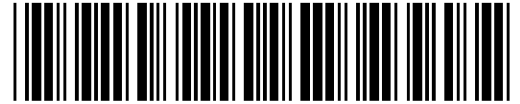




Confirmation Statement

Company Name: **IB FLOORING LIMITED**

Company Number: **08823439**



X5XILMPH

Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **IB FLOORING LIMITED**

Company Number: **08823439**

Confirmation **20/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

SHARES IN THIS CLASS CARRY IDENTICAL RIGHTS TO SHARES IN ALL OTHER CLASSES IN RESPECT OF VOTING AND CAPITAL DISTRIBUTIONS BUT MAY CARRY DIFFERING DIVIDEND RIGHTS AT THE DISCRETION OF THE DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	202
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/12/2016**
registrable:

Name: **MR IAN JOHN BRANCH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1967**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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