



Confirmation Statement

Company Name: **CASTLE CARPET WAREHOUSE LIMITED**

Company Number: **07037170**



Received for filing in Electronic Format on the: **13/10/2016**

X5HHHW1C

Company Name: **CASTLE CARPET WAREHOUSE LIMITED**

Company Number: **07037170**

Confirmation **10/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORD shares held as at the date of this confirmation statement**
Name: **STEPHEN FLETCHER**
SUSAN FLETCHER

Shareholding 2: **1 ORD shares held as at the date of this confirmation statement**
Name: **JOHN WILSON**
GAYNOR WILSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN FLETCHER**

Service Address: **GLAN ELWY COTTAGE LLANGERNYW
ABERGELE
CONWY
UNITED KINGDOM
LL22 8TY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR JOHN WILSON**

Service Address: **9 LANGFORD DRIVE
KINMEL BAY
CONWY
UNITED KINGDOM
LL18 5NP**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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