



Confirmation Statement

Company Name: **032 Design Limited**

Company Number: **04172945**



Received for filing in Electronic Format on the: **27/03/2017**

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Company Name: **032 Design Limited**

Company Number: **04172945**

Confirmation Statement date: **06/03/2017**

Statement date:

Sic Codes: **73110**

Principal activity description: **Advertising agencies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
	SHARES	Aggregate nominal value:	2000
	GBP1		

Currency: **GBP**

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Class of Shares:	ORDINARY	Number allotted	500
	SHARES	Aggregate nominal value:	500
	GBP1		

Currency: **GBP**

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500
		Total aggregate nominal value:	2500
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1000 ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **COLIN BARNES**

Shareholding 2: **500 ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **JOANNE BROOKS**

Shareholding 3: **1000 ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement**

Name: **JIM CROSS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR COLIN BRUCE BARNES**

Service Address: **80 GWENDOLINE DRIVE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE8 5SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970**

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 JIM CROSS**

Service Address: **BEACH CLOSE CLOSE HOUSE 12 COSBY ROAD
COUNTESTHORPE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE8 5PD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1973**

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