



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUPERTEX FURNISHING LIMITED**

Company Number: **01365538**



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Company Name: **SUPERTEX FURNISHING LIMITED**

Company Number: **01365538**

Confirmation **30/01/2018**

Statement date:

Sic Codes: **46470**

Principal activity **Wholesale of furniture, carpets and lighting equipment**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4400
	A	Aggregate nominal value:	4400
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of Shares:	ORDINARY	Number allotted	3850
	B	Aggregate nominal value:	3850
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of Shares:	ORDINARY	Number allotted	1250
	C	Aggregate nominal value:	1250
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of Shares:	ORDINARY	Number allotted	500
	D	Aggregate nominal value:	500
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: **4400 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BRIAN JOSEPH BOOCKOCK**

Shareholding 2: **3850 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HAYDN LEE BOOCKOCK**

Shareholding 3: **1250 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SAMANTHA LOUISE BOOCKOCK**

Shareholding 4: **500 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ANDREW BRAMALL**

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