



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CORNELLS BUILDING SUPPLIES LIMITED**

Company Number: **02236371**



Received for filing in Electronic Format on the: **24/01/2017**

X5YTJFHL

Company Name: **CORNELLS BUILDING SUPPLIES LIMITED**

Company Number: **02236371**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	"B"	Aggregate nominal value:	1
	"NON-VOTING		

Currency: **GBP**

Prescribed particulars

NON-VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	1
	"C"	Aggregate nominal value:	1
	NON-VOTING"		

Currency: **GBP**

Prescribed particulars

NON-VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	1
	"D"	Aggregate nominal value:	1
	NON-VOTING		

Currency: **GBP**

Prescribed particulars

NON-VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2003
		Total aggregate nominal value:	2003
		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:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CORNELL INTERIORS LIMITED
Shareholding 2:	1 ORDINARY "D" NON-VOTING shares held as at the date of this confirmation statement
Name:	CONNOR JOE CORNELL
Shareholding 3:	1 transferred on 2016-09-02 0 ORDINARY "D" NON-VOTING shares held as at the date of this confirmation statement
Name:	GAIL BONITA CORNELL
Shareholding 4:	1 ORDINARY "B" "NON-VOTING shares held as at the date of this confirmation statement
Name:	MATTHEW FENNER
Shareholding 5:	1 ORDINARY "C" NON-VOTING" shares held as at the date of this confirmation statement
Name:	WILLIAM HILL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CORNELL INTERIORS LIMITED**

Registered or Principal Office Address: **UNIT 6A ROUGHAM INDUSTRIAL ESTATE
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP30 9ND**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05395464**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: CORNELL INTERIORS LIMITED

New Details

Date of Change: 11/01/2017

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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