



Confirmation Statement

Company Name: **THE FLATBED DIE COMPANY LIMITED**

Company Number: **03091275**



Received for filing in Electronic Format on the: **18/08/2016**

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Company Name: **THE FLATBED DIE COMPANY LIMITED**

Company Number: **03091275**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	104
Currency:	GBP	Aggregate nominal value:	104

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING DIVIDEND AND CAPITAL.

Class of Shares:	A	Number allotted	52
	ORDINARY	Aggregate nominal value:	52
Currency:	GBP		

Prescribed particulars

**ALL SHARES RANK EQUALLY IN TERMS OF VOTING, DIVIDEND AND CAPITAL.THE
DIVIDEND RIGHTS VARY BETWEEN THE VARIOUS SHARE CLASSES**

Class of Shares:	B	Number allotted	52
	ORDINARY	Aggregate nominal value:	52
Currency:	GBP		

Prescribed particulars

**ALL SHARES RANK EQUALLY IN TERMS OF VOTING, DIVIDEND AND CAPITAL.THE
DIVIDEND RIGHTS VARY BETWEEN THE VARIOUS SHARE CLASSES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	208
		Total aggregate nominal value:	208
		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: **26 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HAZEL ADAMS**

Shareholding 2: **52 ORDINARY shares held as at the date of this confirmation statement**

Name: **KURT ADAMS**

Shareholding 3: **52 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP LOOKER**

Shareholding 4: **52 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN FOULKES**

Shareholding 5: **26 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES ADAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/06/2016**
registrable:

Name: **MR KURT ADAMS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR KEVIN FOULKES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR CHARLES WILLIAM ADAMS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1942**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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