



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOLID FLOOR LTD.**

Company Number: **03287805**



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Company Name: **SOLID FLOOR LTD.**

Company Number: **03287805**

Confirmation **04/12/2016**

Statement date:

Sic Codes: **47530**

Principal activity description: **Retail sale of carpets, rugs, wall and floor coverings in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	1000
	A	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	250
	B	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1250
		Total aggregate nominal value:	1250
		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: **1000 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ROCK SOLID LIMITED**

Shareholding 2: **250 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ROBERT ANTONY WEEMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROCK SOLID LIMITED**

Registered or Principal Office Address: **THIRD FLOOR 111 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6AW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **03329516**

Nature of control

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

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