

Company Information for Company Number 11227397

Company name: THE CANVAS TENT COMPANY LTD
Company number: 11227397

*This is a summary of your company information held at Companies House on 01/02/2019.
(This report cannot be submitted to Companies House)*

Company Details

Expected date of next Confirmation Statement: 26/02/2019
Company Type: Private Limited Company

Principal Business Activities:

SIC Codes

77210

Renting and leasing of recreational and sports goods

Registered office address

19 Oakland Way

Penymynydd

Wales

CH4 0GJ

Single Alternative Inspection Location

No address registered

Details of Officers of the Company

Director 1:

Name: Mr Michael DEVOY
Date of birth: 09/01/1986
Nationality: British
Occupation: Sales Director

Address:
Vine Cottage
Chester Road
Aldford
Chester
CH3 6HJ

Director 2:

Name:	Mr Daniel Mark LALLY	Address:	
Date of birth:	10/08/1982		19 Oakland Way
Nationality:	British		
Occupation:	Director		Penymynydd
			Wales
			CH4 0GJ

PSCs

Details of People with Significant Control (PSC)

PSC 1:

Name:	Daniel Mark Lally	Address:	
Date of birth:	10/08/1982		19 Oakland Way
Nationality:	British		
			Penymynydd
			Wales
			CH4 0GJ

Nature of control:

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

PSC Statements

There are currently no persons with significant control statements registered.

Share Capital

Currency: GBP
Number of shares: 10
Aggregate nominal value of issued shares: 10
Total aggregate amount unpaid: 10

Share class: Ordinary
Shares Issued: 10
Total aggregate value of shares issued: 10

Prescribed particulars:

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Full Details of Shareholders

Shareholding1:

10 Ordinary Shares held

Name: Daniel LALLY

(This report cannot be submitted to Companies House)