



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BLADES HEATING LIMITED**

Company Number: **00886245**



Received for filing in Electronic Format on the: **26/09/2017**

X6FROWQ1

Company Name: **BLADES HEATING LIMITED**

Company Number: **00886245**

Confirmation **14/09/2017**

Statement date:

Sic Codes: **43220**

Principal activity **Plumbing, heat and air-conditioning installation**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>560</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>56</b>
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Prescribed particulars

**FULL RIGHTS TO VOTE, UNLESS SUPERCEDED BY SHAREHOLDERS AGREEMENT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>560</b>
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Total aggregate nominal value:	<b>56</b>
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Total aggregate amount unpaid:	<b>0</b>
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## 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: **110 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART CHARLETT**

Shareholding 2: **55 transferred on 2017-03-25**

**55 transferred on 2017-03-25**

**60 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY JOHN KENTISH**

Shareholding 3: **110 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN TANSWELL**

Shareholding 4: **140 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEA HELEN GOODING**

Shareholding 5: **140 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROWENA KIM KENTISH-BEARD**

## **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