



Confirmation Statement

Company Name: **A.E.S. (Roofing Contractors) Limited**

Company Number: **01242639**



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X61DNCHD

Company Name: **A.E.S. (Roofing Contractors) Limited**

Company Number: **01242639**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES, ORDINARY A SHARES AND ORDINARY B SHARES AND SHALL BE APPLIED RATEABLY ACCORDING TO THE AMOUNT PAID UPON SUCH SHARES.

Class of Shares:	ORDINARY	Number allotted	200
	B	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES SHALL NOT BE ENTITLED TO RECEIVED NOTICE OF OR TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER. THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.. ON WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES, ORDINARY A SHARES AND THE ORDINARY B SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BE BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY A SHARES RATEABLY ACCORDING TO THE AMOUNT PAID UPON SUCH SHARES AND THE HOLDERS OF THE ORDINARY B SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN PHILIP COPSON**

Service Address: **THE LINGENS BUNGALOW ANKERDINE ROAD,
SLEDGEMOOR
BROADWAS ON TEME
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 5NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person 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