



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M & J Group (Construction & Roofing) Ltd**

Company Number: **01371473**



Received for filing in Electronic Format on the: **28/06/2018**

X793AKT4

Company Name: **M & J Group (Construction & Roofing) Ltd**

Company Number: **01371473**

Confirmation **20/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12000
	1P	Aggregate nominal value:	120
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12000
		Total aggregate nominal value:	120
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2400 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **CLARE MARIE HENRICKSON**

Shareholding 2: **2400 transferred on 2017-09-13
3000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **DEAN HENRICKSON**

Shareholding 3: **2440 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **JACK WILLIAM HENRICKSON**

Shareholding 4: **165 transferred on 2016-01-04
135 transferred on 2016-03-30
2140 transferred on 2017-09-13
1160 transferred on 2017-09-13
3000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **PETER HENRICKSON**

Shareholding 5: **1160 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **SALLY JANE HENRICKSON**

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