



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Prefab Limited**

Company Number: **01481643**



Received for filing in Electronic Format on the: **04/10/2016**

X5GWE2F7

Company Name: **Prefab Limited**

Company Number: **01481643**

Confirmation **12/09/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	6
	GBP1	Aggregate nominal value:	6
	SHARE		
Currency:	GBP		
Prescribed particulars			
XXXXX			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	6
		Total aggregate nominal	6
		value:	
		Total aggregate amount	0
		unpaid:	

## 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:	<b>1 transferred on 2016-07-20</b>
	<b>0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ANN ELIZABETH STODDART</b>
Shareholding 2:	<b>1 transferred on 2016-04-19</b>
	<b>0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA JUNE BELL</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN KIRBY</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE JOHN RILEY COOPER</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>S HUTCHISON</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>P BURROWS-SMITH &amp; BURROWS-SMITH (JOINTLY)</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MARTIN DOWNER &amp; DOREEN ALANE DANTONO (JOINTLY)</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN ARTHUR HARDCASTLE-JONES &amp; LINZI ANN HARDSCASTLE-JONES (JOINTLY)</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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