



Confirmation Statement

Company Name: **THE Havering Fencing Company Limited**

Company Number: **02569417**



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Company Name: **THE Havering Fencing Company Limited**

Company Number: **02569417**

Confirmation **18/12/2016**

Statement date:

Sic Codes: **43999**

Principal activity **Other specialised construction activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'D' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'E' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of Shares:	ORDINARY	Number allotted	1
	F	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

THE ORDINARY 'F' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	3
		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:	1 ORDINARY E shares held as at the date of this confirmation statement
Name:	DIARMUID CAHILL
Shareholding 2:	1 ORDINARY F shares held as at the date of this confirmation statement
Name:	DIARMUID CAHILL
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN FINLAY
Shareholding 4:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SHARON FINLAY
Shareholding 5:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	VINCENT JOSLING
Shareholding 6:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	VINCENT JOSLING
Shareholding 7:	1 transferred on 2016-03-11
	0 ORDINARY D shares held as at the date of this confirmation statement
Name:	SHIRLEY JOSLING

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DIARMUID VINCENT CAHILL**

Service Address: **NEWARKS BARN NEWARKS ROAD
GOOD EASTER
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 4SA**

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

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

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **VINCENT GEORGE JOSLING**

Service Address: **BLUE HAYES MILL ROAD
STOCK
ESSEX
UNITED KINGDOM
CM04 9LL**

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

Date of Birth: ****/03/1935**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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