



Confirmation Statement

Company Name: **NORWICH WINDOWS AND CONSERVATORIES LTD.**

Company Number: **03121040**



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Company Name: **NORWICH WINDOWS AND CONSERVATORIES LTD.**

Company Number: **03121040**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
	'A' 1	Aggregate nominal value:	20
	GBP		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION. DIRECTORS MAY DIFFERENTIATE BETWEEN DIFFERENT CLASSES AS TO THE AMOUNT AND FREQUENCY OF DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	40
	'B' 1	Aggregate nominal value:	40
	GBP		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION. DIRECTORS MAY DIFFERENTIATE BETWEEN DIFFERENT CLASSES AS TO THE AMOUNT AND FREQUENCY OF DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	15
	'C' 1	Aggregate nominal value:	15
	GBP		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION. DIRECTORS MAY DIFFERENTIATE BETWEEN DIFFERENT CLASSES AS TO THE AMOUNT AND FREQUENCY OF DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	10
	'D' 1	Aggregate nominal value:	10
	GBP		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION. DIRECTORS MAY DIFFERENTIATE BETWEEN DIFFERENT CLASSES AS TO THE AMOUNT AND FREQUENCY OF DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	15
	'E' 1	Aggregate nominal value:	15
	GBP		
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION. DIRECTORS MAY DIFFERENTIATE BETWEEN DIFFERENT CLASSES AS TO THE AMOUNT AND FREQUENCY OF DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANDREW JOHN CRASKE**

Service Address: **26 PASTON WAY
THORPE ST ANDREW
NORWICH
NORFOLK
ENGLAND
NR7 9LT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1963**

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