



Confirmation Statement

Company Name: **1 - OFF SHEET METAL COMPANY LIMITED**

Company Number: **03204179**



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Company Name: **1 - OFF SHEET METAL COMPANY LIMITED**

Company Number: **03204179**

Confirmation **17/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION AND IN THE WINDING UP OF THE COMPANY EQUALLY.

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

Prescribed particulars

ALL ORDINARY B SHARES SHALL NOT ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING UNLESS THE BUSINESS INCLUDES THE CONSIDERATION OF A RESOLUTION FOR ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS AND RESTRICTIONS ATTACHED. INTERIM DIVIDENDS MAY BE PAID A VARIABLE RATES AND ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN PAYING THE HOLDERS THE AMOUNT PAID UP ON SUCH SHARES. THESE NON-VOTING SHARES MY ONLY BE TRANSFERRED AT THEIR PAR VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES JUNIOR HACKING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1969**

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 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS JANET HACKING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1948**

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