

Confirmation Statement

Company Name: Abbey Windows (Thames Valley) Limited

Company Number: 03531430

Received for filing in Electronic Format on the: 22/03/2018

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Company Name: Abbey Windows (Thames Valley) Limited

Company Number: 03531430

Confirmation 20/03/2018

Statement date:

Sic Codes: 43342

Principal activity Glazing

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 90

Currency: GBP Aggregate nominal value: 90

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 100

A NON Aggregate nominal value: 100

VOTING

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS

Class of Shares: B Number allotted 39

ORDINARY Aggregate nominal value: 39

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITELD EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: C Number allotted 15

ORDINARY Aggregate nominal value: 15

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: D Number allotted 3

ORDINARY Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	247			
		Total aggregate nominal	247			
		value:				
		Total aggregate amount	0			
		unpaid:				

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							

03531430

Electronically filed document for Company Number:

Authorisation

Judicial Factor	,	•		lanager, CIC Manager,
End of Electronically	filed document for Co	mnany Number	03531430	