



Confirmation Statement

Company Name: **Awg Windscreens & Glazing Limited**

Company Number: **03569244**



Received for filing in Electronic Format on the: **29/05/2017**

X67HW87F

Company Name: **Awg Windscreens & Glazing Limited**

Company Number: **03569244**

Confirmation **22/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>650</b>
	<b>A</b>	Aggregate nominal value:	<b>650</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
	<b>C</b>	Aggregate nominal value:	<b>150</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>D</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR ANDREW ROBERT BONHAM**

Shareholding 2: **50 ORDINARY D shares held as at the date of this confirmation statement**

Name: **CHARLOTTE GILES**

Shareholding 3: **150 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MRS KAREN ANN GILES**

Shareholding 4: **50 ORDINARY D shares held as at the date of this confirmation statement**

Name: **LUCY GILES**

Shareholding 5: **650 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR PETER ROBIN GILES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PETER ROBIN GILES**

Service Address: **BEECHCROFT 19 THE STREET  
TAVERHAM, NORWICH  
NORFOLK  
UNITED KINGDOM  
NR8 6TE**

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

Date of Birth: **\*\*/08/1963**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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