



Confirmation Statement

Company Name: **MALLOWS ROOFING LIMITED**

Company Number: **04189734**



Received for filing in Electronic Format on the: **24/05/2017**

X673JYIG

Company Name: **MALLOWS ROOFING LIMITED**

Company Number: **04189734**

Confirmation **29/03/2017**

Statement date:

Sic Codes: **43910**

Principal activity
description: **Roofing activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	740
Currency:	GBP	Aggregate nominal value:	740

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Class of Shares:	REDEEMABLE	Number allotted	250000
	PREFERENCE	Aggregate nominal value:	250000
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO PARTICIPATING IN DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250740
		Total aggregate nominal value:	250740
		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:	370 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN WILLIAM CHARLES EMBLETON
Shareholding 2:	125000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	BRIAN WILLIAM CHARLES EMBLETON
Shareholding 3:	370 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY JEAN EMBLETON
Shareholding 4:	125000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	WENDY JEAN EMBLETON
Shareholding 5:	150 transferred on 2016-03-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GEORGE MALLOWS
Shareholding 6:	150 transferred on 2016-03-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SYLVIA JEAN MALLOWS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BRIAN WILLIAM CHARLES EMBLETON**

Service Address: **LEAMINGTON HOUSE
TUDWICK ROAD
TIPTREE
ESSEX
UNITED KINGDOM
CO5 0SD**

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

Date of Birth: ****/08/1965**

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.

Notification Details

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

Name: **WENDY JEAN EMBLETON**

Service Address: **LEAMINGTON HOUSE
TUDWICK ROAD
TIPTREE
ESSEX
UNITED KINGDOM
CO5 0SD**

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

Date of Birth: ****/04/1964**

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