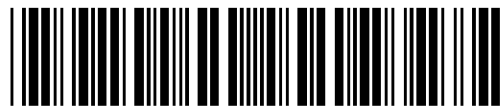




Confirmation Statement

Company Name: **Able Felt Roofing Limited**

Company Number: **04564203**



X5KWL6MP

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **Able Felt Roofing Limited**

Company Number: **04564203**

Confirmation Statement date: **16/10/2016**

Sic Codes: **43390**

Principal activity description: **Other building completion and finishing**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES ARE ORDINARY NON-REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MALCOM HOOKINGS**

Service Address: **16 KINGS ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM1 2SS**

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

Date of Birth: **\*\*/12/1952**

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 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **MRS KAREN HOOKINGS**

Service Address: **16 KINGS ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM1 2SS**

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

Date of Birth: **\*\*/02/1957**

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 50% but less than 75% 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