



Confirmation Statement

Company Name: **Roydon Sheet Metal Limited**

Company Number: **05016875**



X5YLP70J

Received for filing in Electronic Format on the: **21/01/2017**

Company Name: **Roydon Sheet Metal Limited**

Company Number: **05016875**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares:	"A"	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO DIVIDENDS ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER WILLIAM HOWARD**

Service Address: **12 ADMIRALS WALK
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8AE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1949**

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: **MR RICHARD CLIVE KINGSBURY**

Service Address: **WILLOWDENE CLYDE ROAD
DOBBS WEIR
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 0BE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1957**

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