



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **21 Degrees Heating Limited**

Company Number: **05140422**



Received for filing in Electronic Format on the: **23/07/2019**

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Company Name: **21 Degrees Heating Limited**

Company Number: **05140422**

Confirmation **29/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	A	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING.

Class of Shares:	ORDINARY	Number allotted	550
	B	Aggregate nominal value:	550
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE AND SHALL NOT HOLD ANY RIGHTS IN RESPECT OF VOTING.

Class of Shares:	ORDINARY	Number allotted	500
	C	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING.

Class of Shares:	ORDINARY	Number allotted	500
	D	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE AND SHALL NOT HOLD ANY RIGHTS IN RESPECT OF VOTING.

Class of Shares:	ORDINARY	Number allotted	500
	E	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE AND SHALL NOT HOLD ANY RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2550
		Total aggregate nominal value:	2550
		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: **50 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **MARCIN HUL**

Shareholding 2: **450 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **JOHNATHAN MARK SMITH**

Shareholding 3: **50 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **MARIUSZ STANISLAW WASZCZYSZAK**

Shareholding 4: **500 ORDINARY D SHARES shares held as at the date of this confirmation statement**

Name: **EMMA SMITH**

Shareholding 5: **500 ORDINARY E SHARES shares held as at the date of this confirmation statement**

Name: **HANNAH SMITH**

Shareholding 6: **500 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **JOHNATHAN MARK SMITH**

Shareholding 7: **500 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **NICOLA ELLEN SMITH**

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