

Confirmation Statement

Company Name: C WATKINS PLUMBING LIMITED

Company Number: 05399944

X63SP1WJ

Received for filing in Electronic Format on the: 06/04/2017

Company Name: C WATKINS PLUMBING LIMITED

Company Number: 05399944

Confirmation 21/03/2017

Statement date:

Sic Codes: **43220**

43210

Principal activity Plumbing, heat and air-conditioning installation

description: Electrical installation

Statement of Capital (Share Capital)

'A' **Class of Shares:** Number allotted 1

> 1 **ORDINARY** Aggregate nominal value:

GBP Currency:

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: Number allotted 999 **ORDINARY**

GBP 999 Currency: Aggregate nominal value:

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 1000

Total aggregate nominal

1000

0

value:

Total aggregate amount

unpaid:

Electronically filed document for Company Number:

05399944

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: WATKINS M & E GROUP LTD

Registered or Principal

Office Address:

WATKINS HOUSE LEIGH ROAD HAINE INDUSTRIAL ESTATE

RAMSGATE

KENT

UNITED KINGDOM

CT12 5EU

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 07818412

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor