



**Confirmation Statement**

Company Name: **Anglian Roofing Supplies Limited**

Company Number: **05963251**



X5JDIVHC

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **Anglian Roofing Supplies Limited**

Company Number: **05963251**

Confirmation **11/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>"B"</b>      | Number allotted          | <b>300</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>300</b> |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS; VARYING DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>400</b> |
|           |            | Total aggregate nominal value: | <b>400</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **11/10/2016**

Name: **MR MATHEW SIMON SPEED**

Service Address: **35 WOOD AVENS WAY  
WYMONDHAM  
UNITED KINGDOM  
NR18 0XP**

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

Date of Birth: **\*\*/01/1965**

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 **11/10/2016**  
registrable:

Name: **MR NICHOLAS SUMNER**

Service Address: **271 BELSTEAD ROAD  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP2 9DY**

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

Date of Birth: **\*\*/12/1975**

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 **11/10/2016**  
registrable:

Name: **MR PHILIP LEONARD GANT**

Service Address: **GWENHURST HEATHFIELD ROAD  
HOLBROOK  
UNITED KINGDOM  
IP9 2QB**

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

Date of Birth: **\*\*/04/1961**

Nationality: **BRITISH**

## Nature of control

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