



**Confirmation Statement**

Company Name: **Evolution Panels & Doors Limited**

Company Number: **06275978**



X68X688O

Received for filing in Electronic Format on the: **19/06/2017**

Company Name: **Evolution Panels & Doors Limited**

Company Number: **06275978**

Confirmation Statement date: **11/06/2017**

Sic Codes: **46760**

Principal activity description: **Wholesale of other intermediate products**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	37000
Currency:	GBP	Aggregate nominal value:	37000

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD. THE HOLDERS HAVE A RIGHT TO RECEIVE A PORTION OF ANY DIVIDEND VOTED FOR THE APPROPRIATE CLASS OF SHARES, AND A RIGHT TO A DISTRIBUTION OF ANY REMAINING ASSETS UPON THE WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	37000
		Total aggregate nominal value:	37000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEPHEN SHADBOLT**

Service Address: **THE OLD SCHOOL SCHOOL LANE  
MAGDALEN LAVER  
ONGAR  
ESSEX  
UNITED KINGDOM  
CM5 0EE**

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

Date of Birth: **\*\*/12/1980**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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