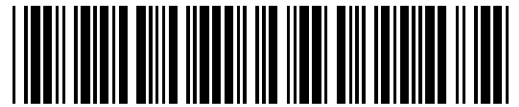




Confirmation Statement

Company Name: **PREMIER BUILDING PRODUCTS (ANGLIA) LIMITED**

Company Number: **06841906**



Received for filing in Electronic Format on the: **20/03/2017**

X62M25XT

Company Name: **PREMIER BUILDING PRODUCTS (ANGLIA) LIMITED**

Company Number: **06841906**

Confirmation **10/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

EQUAL RIGHTS FOR VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

EQUAL RIGHTS FOR VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD WALTER CLARKE**

Service Address: **22 COURTS HILL ROAD
HASLEMERE
ENGLAND
GU27 2NG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1958**

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 MICHAEL SHADFORTH**

Service Address: **BRIDALWAY HOUSE FYNING LANE
ROGATE
PETERSFIELD
ENGLAND
GU31 5DH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1969**

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 DAVID ALAN WILLIAMS**

Service Address: **3 WREN CLOSE
ST. IVES
ENGLAND
PE27 5DW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1964**

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