



Confirmation Statement

Company Name: **A RATED WINDOWS LTD**

Company Number: **07028814**



Received for filing in Electronic Format on the: **06/10/2016**

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Company Name: **A RATED WINDOWS LTD**

Company Number: **07028814**

Confirmation Statement date: **24/09/2016**

Statement date:

Sic Codes: **22230**

Principal activity description: **Manufacture of builders ware of plastic**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN EDWARDS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RIDLEY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEVEN BRYNLEY EDWARDS**

Service Address: **38 ELLERS LANE
AUCKLEY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN9 3JF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1966**

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 FRANK RIDLEY**

Service Address: **APARTMENT 4, BESWICK HOUSE SWAN COURT
ASKERN
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN6 0QU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1971**

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 KEVIN JOHN SMITH**

Service Address: **6 THE GREEN
AUCKLEY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN9 3JY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1961**

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