



**Confirmation Statement**

Company Name: **4 Seasons Windows Doors and Conservatories Limited**

Company Number: **07302055**



Received for filing in Electronic Format on the: **14/09/2016**

X5FIB6NM

Company Name: **4 Seasons Windows Doors and Conservatories Limited**

Company Number: **07302055**

Confirmation **01/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>

Prescribed particulars

**EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ROY EDWARD GRIFFITHS**

Service Address: **1 MORTIMER STREET  
BIRKENHEAD  
MERSEYSIDE  
ENGLAND  
CH41 5EU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1957**

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 WOOTTEN**

Service Address: **17 MELLONCROFT DRIVE CALDY  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH48 2JA**

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

Date of Birth: **\*\*/03/1957**

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 STEPHEN BOLTON**

Service Address: **DOMUS 6 LINKS HEY ROAD  
CALDY  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH48 1NB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1957**

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