



Confirmation Statement

Company Name: **Energy Saving Double Glazing Ltd**

Company Number: **08456932**



Received for filing in Electronic Format on the: **24/05/2017**

X673DWJT

Company Name: **Energy Saving Double Glazing Ltd**

Company Number: **08456932**

Confirmation **22/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO TEN VOTES IN ANY CIRCUMSTANCE DIFFERENT CLASSES OF SHARE DO NOT RANK PARI PASSU FOR DIVIDENDS AND DISTRIBUTION. EACH SHARE WITHIN ITS CLASS OF SHARE RANKS PARI PASSU FOR DIVIDENDS AND DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE DIFFERENT CLASSES OF SHARE DO NOT RANK PARI PASSU FOR DIVIDENDS AND DISTRIBUTION. EACH SHARE WITHIN ITS CLASS OF SHARE RANKS PARI PASSU FOR DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	11
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHERYL MAYNARD**

Shareholding 2: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GARY MAYNARD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GARY MAYNARD**

Service Address: **ARCHER HOUSE BRITLAND ESTATE
NORTHBOURNE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8PW**

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

Date of Birth: ****/03/1971**

Nationality: **ENGLISH**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS CHERYL MAYNARD**

Service Address: **ARCHER HOUSE BRITLAND ESTATE
NORTHBOURNE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8PW**

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

Date of Birth: ****/02/1972**

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