



Confirmation Statement

Company Name: **CHANDLERS PLUMBING LTD**

Company Number: **09446262**



Received for filing in Electronic Format on the: **06/03/2017**

X61NX5J4

Company Name: **CHANDLERS PLUMBING LTD**

Company Number: **09446262**

Confirmation **18/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
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Currency:	GBP	Aggregate nominal value:	50
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	ORDINARY	Number allotted	25
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A	Aggregate nominal value:	25
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Currency:	GBP
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	ORDINARY	Number allotted	25
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B	Aggregate nominal value:	25
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Currency:	GBP
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	100
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Total aggregate amount unpaid:	0
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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: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOANNA MICHELLE TIFFIN**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM TIFFIN**

Shareholding 3: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MALCOLM TIFFIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MALCOLM TIFFIN**

Service Address: **162 BOURNEMOUTH ROAD CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 3AL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Nature of control

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

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

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

Changes to PSC details

Details Prior to Change

Name: MR MALCOLM TIFFIN

Date of Birth: **/02/1967

New Details

Date of Change: 06/04/2016

New 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.

Details Prior to Change

Name: **MR MALCOLM TIFFIN**

Date of Birth: ****/02/1967**

New Details

Date of Change: **13/04/2016**

Details Prior to Change

Name: MR MALCOLM TIFFIN

Date of Birth: **/02/1967

New Details

Date of Change: 13/05/2016

New Service Address: 89 LEIGH ROAD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO50 9DQ

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