



Confirmation Statement

Company Name: **ACCURATE JOINERY (UK) LTD**

Company Number: **09785948**



X5GM167F

Received for filing in Electronic Format on the: **30/09/2016**

Company Name: **ACCURATE JOINERY (UK) LTD**

Company Number: **09785948**

Confirmation **20/09/2016**

Statement date:

Sic Codes: **25120**

Principal activity description: **Manufacture of doors and windows of metal**

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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|           |            |                                   |          |
|-----------|------------|-----------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>1</b> |
|           |            | Total aggregate nominal<br>value: | <b>1</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>1</b> |

## 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: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>RICE GERARD</b>                                                          |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/08/2016**

Name: **MR GERARD BENEDICT RICE**

Service address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **\*\*/03/1966**

Nationality: **IRISH**

### Nature of control

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