



Confirmation Statement

Company Name: **THE WINDOW & DOOR WAREHOUSE LIMITED**

Company Number: **09892329**



Received for filing in Electronic Format on the: **12/12/2016**

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Company Name: **THE WINDOW & DOOR WAREHOUSE LIMITED**

Company Number: **09892329**

Confirmation Statement date: **26/11/2016**

Statement date:

Sic Codes: **23190**

Principal activity description: **Manufacture and processing of other glass, including technical glassware**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80

Prescribed particulars

ALL SHARES RANK PARI PASSU, WITH FULL VOTING RIGHTS. ALL SHARES HAVE FULL RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). SHARES HAVE NO INHERENT REDEMPTION RIGHTS.

Class of Shares:	'A'	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU, WITH FULL VOTING RIGHTS. ALL SHARES HAVE FULL RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). SHARES HAVE NO INHERENT REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CLIVE STUBBERFIELD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1970**

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: **MRS LISA STUBBERFIELD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1969**

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