



Confirmation Statement

Company Name: **PRO-BUILD JOINERY LIMITED**

Company Number: **09937516**



Received for filing in Electronic Format on the: **05/01/2017**

X5XFVCS2

Company Name: **PRO-BUILD JOINERY LIMITED**

Company Number: **09937516**

Confirmation **05/01/2017**

Statement date:

Sic Codes: **43320**

Principal activity **Joinery installation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

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

Class of Shares:	A	Number allotted	100
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ORDINARY	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Class of Shares:	B	Number allotted	100
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ORDINARY	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS.

Class of Shares:	C	Number allotted	100
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ORDINARY	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
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Total aggregate nominal value:	400
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Total aggregate amount unpaid:	400
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW COLLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1977**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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