

#### **Confirmation Statement**

Company Name: Ny Industrial Roofing And Cladding Limited

Company Number: 10459711

YRIDV QK 1

Received for filing in Electronic Format on the: 12/12/2022

Company Name: Ny Industrial Roofing And Cladding Limited

Company Number: 10459711

Confirmation **01/11/2022** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1

"B" Aggregate nominal value: 1

NON-

**VOTING** 

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS.

NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OR

LIQUIDATION. NON REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 11

Total aggregate nominal value: 11

Total aggregate amount **0** 

unpaid:

### **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: 3 ORDINARY shares held as at the date of this confirmation statement

Name: KIM YOUNGS

Shareholding 2: 7 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN PATRICK YOUNGS

Shareholding 3: 1 transferred on 2022-11-01

0 ORDINARY "B" NON-VOTING shares held as at the date of this

confirmation statement

Name: STEPHEN PATRICK YOUNGS

Shareholding 4: 1 ORDINARY "B" NON-VOTING shares held as at the date of this

confirmation statement

Name: WAYNE YOUNGS

## **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