



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PRECISION FACADE SYSTEMS LTD**

Company Number: **11505956**



X8EPN8HV

Received for filing in Electronic Format on the: **24/09/2019**

Company Name: **PRECISION FACADE SYSTEMS LTD**

Company Number: **11505956**

Confirmation **07/08/2019**

Statement date:

Sic Codes: **43999**

Principal activity description: **Other specialised construction activities n.e.c.**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103

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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES LOVELL**

Shareholding 2: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JAMES LOVELL**

Shareholding 3: **1 ORDINARY D shares held as at the date of this confirmation statement**
Name: **KAILI-JAYNE MCGOWAN**

Shareholding 4: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN MCGOWAN**

Shareholding 5: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **STEPHEN MCGOWAN**

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