



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TECHNOWOOD CLADDING UK LIMITED**

Company Number: **12028638**



Received for filing in Electronic Format on the: **10/12/2019**

X8K14TYX

Company Name: **TECHNOWOOD CLADDING UK LIMITED**

Company Number: **12028638**

Confirmation **10/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE "A" ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK PARI PASSU WITH THE "B" ORDINARY SHARES OF £1.00 EACH SAVE THAT THE DIRECTORS IN THEIR ABSOLUTE DISCRETION AS THEY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED FROM TIME TO TIME MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

Class of Shares:	'B'	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE "B" ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK PARI PASSU WITH THE "A" ORDINARY SHARES OF £1.00 EACH SAVE THAT THE DIRECTORS IN THEIR ABSOLUTE DISCRETION AS THEY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED FROM TIME TO TIME MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

Statement of Capital (Totals)

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

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 transferred on 2019-11-27
	25 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	PAULIUS SERDIUKOVAS
Shareholding 2:	25 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	REGINA SERDIUKOVIENE
Shareholding 3:	50 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	JANINE ANTOINETTE RUBIE

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