



#### **Confirmation Statement**

Company Name: D & S Elliott Roofing Limited Company Number: 12257891

Received for filing in Electronic Format on the: 18/10/2022



Company Name:	D & S Elliott Roofing Limited
Company Number:	12257891
Confirmation Statement date:	10/10/2022
Sic Codes:	43910
Principal activity description:	Roofing activities

## Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	24		
	ORDINARY	Aggregate nominal value:	24		
Currency:	GBP				
Prescribed particula	ars				
EACH SHARE IS E	INTITLED TO A DIVID	DEND PAYMENT OR ANY OTHER D	ISTRIBUTION		
AT THE OPTION O	F THE DIRECTORS,	EACH SHARE SHALL NOT CARRY	A RIGHT TO		
ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A					
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY					
Class of Shares:	ORDINARY	Number allotted	76		
Currency:	GBP	Aggregate nominal value:	76		
Prescribed particula	ars				
ALL RIGHTS ATTA	CHED, EACH SHAR	E IS ENTITLED TO ONE VOTE IN AI	NY		
CIRCUMSTANCES	, IS ENTITLED TO DI	VIDEND PAYMENTS OR ANY OTHE	R DISTRIBUTION		
AND IS ENTITLED	TO PARTICIPATE IN	A DISTRIBUTION ARISING FROM	A WINDING UP OF		
THE COMPANY					

# Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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 1:76 ORDINARY shares held as at the date of this confirmation statementName:DANE STEPHEN ELLIOTT

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

 Name:
 SOPHIE ELLIOTT

#### **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