



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE UNDERFLOOR HEATING COMPANY LONDON LIMITED**

Company Number: **SC503707**



Received for filing in Electronic Format on the: **03/05/2021**

XA3P9GWZ

Company Name: **THE UNDERFLOOR HEATING COMPANY LONDON LIMITED**

Company Number: **SC503707**

Confirmation **30/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

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	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES. DIVIDEND RIGHTS ARE ATTACHED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **NATALIE DONALDSON**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA TERESA LEYENDA**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN WALTER LOGAN**

Shareholding 4: **25 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ALAN WALTER LOGAN**

Shareholding 5: **25 transferred on 2020-04-01**
50 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL GERRARD MCCORMACK**

Shareholding 6: **25 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PAUL GERRARD MCCORMACK**

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