



**Confirmation Statement**

Company Name: **Zephyr Ducts And Fittings Limited**

Company Number: **00871582**



X681ENQZ

Received for filing in Electronic Format on the: **06/06/2017**

Company Name: **Zephyr Ducts And Fittings Limited**

Company Number: **00871582**

Confirmation **30/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7500</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7500</b>
		Total aggregate nominal value:	<b>7500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JOHN DOHERTY**

Service Address: **19 BRAEBURN WAY  
CRANFIELD  
BEDFORDSHIRE  
ENGLAND  
MK43 0EH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1964**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ROBERT MOCH**

Service Address: **WILFORD, 243 HEATH ROAD  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
ENGLAND  
LU7 3AG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1958**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **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