

Confirmation Statement

Company Name: S.W. SLATING AND TILING LIMITED

Company Number: 01434289

Received for filing in Electronic Format on the: 02/06/2017



X67R806

Company Name: S.W. SLATING AND TILING LIMITED

Company Number: 01434289

Confirmation 31/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1650

ORDINARY Aggregate nominal value: 1650

Currency: GBP

Prescribed particulars

THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLY TO THE COMPANY.

Class of Shares: B Number allotted 202

ORDINARY Aggregate nominal value: 202

Currency: GBP

Prescribed particulars

THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLY TO THE COMPANY.

Class of Shares: C Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLY TO THE COMPANY.

Class of Shares: D Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLY TO THE COMPANY.

Class of Shares: E Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLY TO THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2002

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Total aggregate nominal 2002

value:

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: 1650 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL PALFREY

Shareholding 2: 202 B ORDINARY shares held as at the date of this confirmation

statement

Name: TOM SAMUEL

Shareholding 3: **50 C ORDINARY shares held as at the date of this confirmation**

statement

Name: MICHELLE MCDOUGALL

Shareholding 4: 50 transferred on 2016-11-10

0 D ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN PALFREY

Shareholding 5: **50 E ORDINARY shares held as at the date of this confirmation**

statement

Name: PAUL CARPENTER

Shareholding 6: 50 D ORDINARY shares held as at the date of this confirmation

statement

Name: KATIE LOUISE MCGAHEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR PAUL PALFERY

Service Address: SOUTH LENDON FARM TEDBURN ST. MARY

EXETER ENGLAND EX6 6AL

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1948

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Confirmation Statement

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor