



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADVANCED ROOFING LIMITED**

Company Number: **02791973**



X60PTI0Z

Received for filing in Electronic Format on the: **21/02/2017**

Company Name: **ADVANCED ROOFING LIMITED**

Company Number: **02791973**

Confirmation Statement date: **19/02/2017**

Sic Codes: **43999**

Principal activity description: **Other specialised construction activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000
Prescribed particulars			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DM HARTSHORN HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DM HARTSHORN HOLDINGS LIMITED**

Registered or Principal Office Address: **ADVANCED HOUSE LITTLEWELL LANE
STANTON-BY-DALE
DERBYSHIRE
UNITED KINGDOM
DE7 4QW**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **05540047**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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