



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **21ST CENTURY CONSERVATORIES AND FASCIAS LIMITED**

Company Number: **03093571**



Received for filing in Electronic Format on the: **23/08/2018**

X7CXPJPL

Company Name: **21ST CENTURY CONSERVATORIES AND FASCIAS LIMITED**

Company Number: **03093571**

Confirmation **22/08/2018**

Statement date:

Sic Codes: **47520**

Principal activity **Retail sale of hardware, paints and glass in specialised stores**  
description:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |
| Prescribed particulars  |                 |                          |          |

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**NON-VOTING, FULL EQUITY RIGHTS EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A 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>4</b> |
|           |            | Total aggregate nominal value: | <b>4</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## 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: | <b>1 transferred on 2018-03-29</b><br><b>0 ORDINARY B shares held as at the date of this confirmation statement</b> |
| Name:           | <b>CLARE MORRIS</b>                                                                                                 |
| Shareholding 2: | <b>1 transferred on 2018-03-29</b><br><b>0 ORDINARY B shares held as at the date of this confirmation statement</b> |
| Name:           | <b>MOIRA RACHEL PICKFORD</b>                                                                                        |
| Shareholding 3: | <b>1 transferred on 2018-03-29</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>THOMAS EDWARD ROWLEY MORRIS</b>                                                                                  |
| Shareholding 4: | <b>1 transferred on 2018-03-29</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>GARY PICKFORD</b>                                                                                                |
| Shareholding 5: | <b>2 ORDINARY shares held as at the date of this confirmation statement</b>                                         |
| Name:           | <b>DAVIART HOLDINGS LIMITED</b>                                                                                     |
| Shareholding 6: | <b>2 ORDINARY B shares held as at the date of this confirmation statement</b>                                       |
| Name:           | <b>DAVIART HOLDINGS LIMITED</b>                                                                                     |

## **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