



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CONNAUGHT WINDOWS LTD**

Company Number: **03110616**



X5H4AO77

Received for filing in Electronic Format on the: **07/10/2016**

Company Name: **CONNAUGHT WINDOWS LTD**

Company Number: **03110616**

Confirmation **05/10/2016**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**  
description:

## Statement of Capital (Share Capital)

---

<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

**VOTING - 1 SHARE = 1 VOTE DIVIDENDS - DIVIDED ON PROPORTION OF SHAREHOLDING  
FULL DETAILS IN ARTICLES HELD AT REGISTERED OFFICE**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLENES LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ELLENESS LIMITED**

Registered or Principal Office Address: **496 WALLISDOWN ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH11 8PT**

Legal Form: **LIMITED**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05144482**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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