



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COASTLINE WINDOWS LIMITED**

Company Number: **04052467**



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Company Name: **COASTLINE WINDOWS LIMITED**

Company Number: **04052467**

Confirmation **14/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2034
	ORDINARY	Aggregate nominal value:	2034
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, SAVE AS PROVIDED IN THE ARTICLES. THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL CONFER ON THE HOLDERS OF THEM ENTITLEMENT TO DIVIDENDS AS AND WHEN DIVIDENDS ARE DECLARED ON EACH CLASS. DIVIDENDS CAN BE DECLARED ON ONE CLASS AND NOT ON ONE OR MORE OTHERS AND DIFFERENT AMOUNTS CAN BE DECLARED ON EACH CLASS.

Class of Shares:	B	Number allotted	2034
	ORDINARY	Aggregate nominal value:	2034
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, SAVE AS PROVIDED IN THE ARTICLES. THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL CONFER ON THE HOLDERS OF THEM ENTITLEMENT TO DIVIDENDS AS AND WHEN DIVIDENDS ARE DECLARED ON EACH CLASS. DIVIDENDS CAN BE DECLARED ON ONE CLASS AND NOT ON ONE OR MORE OTHERS AND DIFFERENT AMOUNTS CAN BE DECLARED ON EACH CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4068
		Total aggregate nominal value:	4068
		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: **4067 transferred on 2016-09-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER MONDON**

Shareholding 2: **2034 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GLOVER**

Shareholding 3: **1017 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GISCOMBE**

Shareholding 4: **1017 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY KANE**

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