



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HEAT-SEAL TRADE WINDOWS LIMITED**

Company Number: **04496040**



Received for filing in Electronic Format on the: **10/08/2017**

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Company Name: **HEAT-SEAL TRADE WINDOWS LIMITED**

Company Number: **04496040**

Confirmation **04/08/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS AND FULL RIGHTS TO A DIVIDEND AND/OR DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>B</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS AND NO RIGHTS TO A DISTRIBUTION. "B" SHARES HAVE RIGHTS TO A DIVIDEND AS AGREED BY THE BOARD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</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