



**Confirmation Statement**

Company Name: **Sure Fire Heating & Maintenance Limited**

Company Number: **04729766**



Received for filing in Electronic Format on the: **13/04/2017**

X64AZ79D

Company Name: **Sure Fire Heating & Maintenance Limited**

Company Number: **04729766**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>160</b>
	<b>A</b>	Aggregate nominal value:	<b>160</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL ORDINARY SHARES CARRY EQUAL RIGHTS AT GENERAL MEETINGS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>B</b>	Aggregate nominal value:	<b>40</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL ORDINARY SHARES CARRY EQUAL RIGHTS AT GENERAL MEETINGS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR STEVEN JOHN BARTON**

Service Address: **31 GRANTHAM CRESCENT LAFFAK  
ST HELENS  
MERSEYSIDE  
ENGLAND  
WA11 9YE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1974**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR CHRISTOPHER MICHAEL JOYNT**

Service Address: **8 ELMFIELD ROAD  
WIGAN  
LANCASHIRE  
ENGLAND  
WN1 2RG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1971**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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