



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRENDON ROOFING LIMITED**

Company Number: **05049280**



Received for filing in Electronic Format on the: **05/03/2019**

X80LFLWO

Company Name: **BRENDON ROOFING LIMITED**

Company Number: **05049280**

Confirmation Statement date: **19/02/2019**

Sic Codes: **42210**

Principal activity description: **Construction of utility projects for fluids**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	100
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B	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

NO VOTING RIGHTS DIVIDEND RIGHTS SUBJECT TO THE DISCRETION OF DIRECTORS NO CAPITAL RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
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C	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

NO VOTING RIGHTS DIVIDEND RIGHTS SUBJECT TO THE DISCRETION OF THE DIRECTORS NO CAPITAL RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
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D	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

NO VOTING RIGHTS DIVIDEND RIGHTS SUBJECT TO THE DISCRETION OF THE DIRECTORS AND COMPANY SECRETARY NO CAPITAL RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
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Total aggregate nominal value:	400
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Total aggregate amount **0**
unpaid:

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: **11 ORDINARY shares held as at the date of this confirmation statement**
Name: **THEO JACK HARRIS**

Shareholding 2: **100 ORDINARY D shares held as at the date of this confirmation statement**
Name: **THEO JACK HARRIS**

Shareholding 3: **100 ORDINARY B shares held as at the date of this confirmation statement**
Name: **TONY JOHN TILLEY**

Shareholding 4: **89 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL LEE BAKER**

Shareholding 5: **100 ORDINARY C shares held as at the date of this confirmation statement**
Name: **RUSSELL LEE BAKER**

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