



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRENDON ROOFING LIMITED**

Company Number: **05049280**



XB0UFFYA

Received for filing in Electronic Format on the: **30/03/2022**

Company Name: **BRENDON ROOFING LIMITED**

Company Number: **05049280**

Confirmation Statement date: **15/03/2022**

Sic Codes: **42210**

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

# Statement of Capital (Share Capital)

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

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**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>100</b> |

Currency: **GBP**

Prescribed particulars

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

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>D</b>        | Aggregate nominal value: | <b>100</b> |

Currency: **GBP**

Prescribed particulars

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

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>E</b>        | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>F</b>        | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION  
AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO  
ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A  
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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Statement of Capital (Totals)

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|           |     |                                |     |
|-----------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares:        | 302 |
|           |     | Total aggregate nominal value: | 302 |
|           |     | 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: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b>                                   |
| Name:           | <b>RUSSELL LEE BAKER</b>                                                                                        |
| Shareholding 2: | <b>100 ORDINARY C shares held as at the date of this confirmation statement</b>                                 |
| Name:           | <b>RUSSELL LEE BAKER</b>                                                                                        |
| Shareholding 3: | <b>100 ORDINARY D shares held as at the date of this confirmation statement</b>                                 |
| Name:           | <b>RUSSELL LEE BAKER</b>                                                                                        |
| Shareholding 4: | <b>1 transferred on 2022-03-14<br/>0 ORDINARY E shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>JASON LANGTON</b>                                                                                            |
| Shareholding 5: | <b>1 ORDINARY F shares held as at the date of this confirmation statement</b>                                   |
| Name:           | <b>TOM WILTSHIRE</b>                                                                                            |
| Shareholding 6: | <b>11 transferred on 2022-03-14<br/>0 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:           | <b>THEO JACK HARRIS</b>                                                                                         |
| Shareholding 7: | <b>100 transferred on 2022-03-14<br/>0 ORDINARY D shares held as at the date of this confirmation statement</b> |
| Name:           | <b>THEO JACK HARRIS</b>                                                                                         |
| Shareholding 8: | <b>1 ORDINARY E shares held as at the date of this confirmation statement</b>                                   |
| Name:           | <b>AMANDA MARIE HUGHES</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