



Confirmation Statement

Company Name: **PAIGNTON FLAT ROOFING LIMITED**

Company Number: **05261025**



Received for filing in Electronic Format on the: **17/10/2016**

X5HRPAYA

Company Name: **PAIGNTON FLAT ROOFING LIMITED**

Company Number: **05261025**

Confirmation **15/10/2016**

Statement date:

Sic Codes: **43910**

Principal activity **Roofing activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50
Prescribed particulars			

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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	A	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CYNTHIA WILLS**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERNEST WILLS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CYNTHIA MAY WILLS**

Service Address: **67 ST MARYS PARK
COLLATON
PAIGNTON
DEVON
ENGLAND
TQ4 7DA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1955**

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: **ERNEST STUART WILLS**

Service Address: **67 ST MARYS PARK
COLLATON
PAIGNTON
DEVON
ENGLAND
TQ4 7DA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1950**

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