



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SHD COMPOSITE MATERIALS LTD**

Company Number: **07078299**



Received for filing in Electronic Format on the: **29/11/2016**

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Company Name: **SHD COMPOSITE MATERIALS LTD**

Company Number: **07078299**

Confirmation **17/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>9800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>98</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE. DIVIDENDS OR INTERIM DIVIDENDS MAY BE PAID AT DIFFERENT RATES ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES ON THE RESPECTIVE CLASSES OF SHARES.**

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

Prescribed particulars

**B ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDENDS OR INTERIM DIVIDENDS MAY BE PAID AT DIFFERENT RATES ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES ON THE RESPECTIVE CLASSES OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9900</b>
		Total aggregate nominal value:	<b>198</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>100 transferred on 2016-10-14</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BROOKS</b>
Shareholding 2:	<b>50 transferred on 2016-10-14</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BUTT</b>
Shareholding 3:	<b>50 transferred on 2016-10-14</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY BUTT</b>
Shareholding 4:	<b>50 transferred on 2016-10-14</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN DOUGHTY</b>
Shareholding 5:	<b>7500 transferred on 2016-10-14</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN LOUISE DOUGHTY</b> <b>STEVEN DOUGHTY</b>
Shareholding 6:	<b>50 transferred on 2016-10-14</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN LOUISE DOUGHTY</b>
Shareholding 7:	<b>50 transferred on 2016-10-14</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE DOUGHTY</b>
Shareholding 8:	<b>50 transferred on 2016-10-14</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN CLIVE DOUGHTY</b>
Shareholding 9:	<b>2000 transferred on 2016-10-14</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SOWDEN</b>

Shareholding 10: **9800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHD HOLDINGS LTD**

Shareholding 11: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHD HOLDINGS LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **14/10/2016**

Name: **SHD HOLDINGS LTD**

Registered or Principal Office Address: **UNIT 4 THE RESERVATION  
SLEAFORD ENTERPRISE PARK  
SLEAFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
NG34 7BY**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **10266695**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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