



Confirmation Statement

Company Name: **J CULLEN THERMALS (B'HAM) LIMITED**

Company Number: **07396649**



Received for filing in Electronic Format on the: **18/10/2016**

X5HUG75T

Company Name: **J CULLEN THERMALS (B'HAM) LIMITED**

Company Number: **07396649**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES INCLUDE - FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND AND FULL RIGHTS TO CAPITAL DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	100 transferred on 2015-09-01 500 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN SLAMMON
Shareholding 2:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAWN DALE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **05/10/2016**
registrable:

Name: **DAWN DALE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1960**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 **05/10/2016**
registrable:

Name: **BRIAN MATHEW PETER SLAMMON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1963**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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