



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **S B JOINERY (UK) LIMITED**

Company Number: **08314740**



X6XXER5N

Received for filing in Electronic Format on the: **19/01/2018**

Company Name: **S B JOINERY (UK) LIMITED**

Company Number: **08314740**

Confirmation Statement date: **30/11/2017**

Statement date:

Sic Codes: **16230**

Principal activity description: **Manufacture of other builders' carpentry and joinery**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A NON-VOTING</b>	Number allotted	<b>1000</b>
		Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS (EXCEPT AT A CLASS MEETING OF THE A NON-VOTING SHAREHOLDERS); RIGHT TO SUCH DIVIDENDS (IF ANY) AS DECLARED ON THE A NON-VOTING SHARES; NO RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); SHARES ARE NOT REDEEMABLE SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>65000</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>65000</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH SHARE HOLDER OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES , IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMIND BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15000</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>15000</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH SHARE HOLDER OF "B" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "B" SHARES HAS ONE VOTE PER "B" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES , IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMIND BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15000</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>15000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH SHARE HOLDER OF "C" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "C" SHARES HAS ONE VOTE PER "C" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES , IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMIND BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5010</b>
	<b>D 1 GBP</b>	Aggregate nominal value:	<b>5010</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH SHARE HOLDER OF "D" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "D" SHARES HAS ONE VOTE PER "D" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES , IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMIND BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101010</b>
		Total aggregate nominal value:	<b>100020</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **15000 ORDINARY C 1 GBP shares held as at the date of this confirmation statement**

Name: **DARRELL AND JODIE BROWN**

Shareholding 2: **30000 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **DEBORAH HELEN BROWN**

Shareholding 3: **7500 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **KAY LOUISE BROWN**

Shareholding 4: **7500 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **REX DOUGLAS BROWN**

Shareholding 5: **5010 ORDINARY D 1 GBP shares held as at the date of this confirmation statement**

Name: **ROBIN BROWN**

Shareholding 6: **35000 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **STEPHEN BROWN**

Shareholding 7: **500 A NON-VOTING shares held as at the date of this confirmation statement**

Name: **GARTH JOHN MATLEY**

Shareholding 8: **500 A NON-VOTING shares held as at the date of this confirmation statement**

Name: **SONYA MATLEY**

## **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