

Confirmation Statement

Company Name: PAUL SHAW JOINERY LTD

Company Number: 09690392

Received for filing in Electronic Format on the: 27/07/2016

Company Name: PAUL SHAW JOINERY LTD

Company Number: 09690392

Confirmation 15/07/2016

Statement date:

Sic Codes: **43320**

Principal activity Joinery installation

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

DIVIDEND ONLY. NON OWNERSHIP

Currency: GBP Total number of shares: 101

Total aggregate nominal 101

value:

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.

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

Shareholding 1: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL SHAW

Shareholding 2: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN LOUISE SHAW

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/07/2016** registrable:

Name: MR PAUL SHAW

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/06/1965

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor