

#### **Confirmation Statement**

Company Name: PROLINE FENCING & DECKING LTD

Company Number: 09885766

Received for filing in Electronic Format on the: 09/01/2017



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Company Name: PROLINE FENCING & DECKING LTD

Company Number: 09885766

Confirmation 23/11/2016

Statement date:

Sic Codes: 81300

Principal activity Landscape service activities

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	100			
		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.

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

Shareholding 1: 1 transferred on 2016-11-23

0 ORDINARY shares held as at the date of this confirmation statement

Name: FD SECRETARIAL LTD

Shareholding 2: 51 ORDINARY shares held as at the date of this confirmation statement

Name: LEIGH STADDON

Shareholding 3: 49 ORDINARY shares held as at the date of this confirmation statement

Name: RACHEL STADDON

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR LEIGH STADDON

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/03/1975

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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