



Confirmation Statement

Company Name: **SB JOINERY HOLDINGS LIMITED**

Company Number: **10164974**



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Company Name: **SB JOINERY HOLDINGS LIMITED**

Company Number: **10164974**

Confirmation **04/05/2017**

Statement date:

Sic Codes: **64203**

Principal activity description: **Activities of construction holding companies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65000
	A	Aggregate nominal value:	65000

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1000
	A NON-VOTING	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE A NON-VOTING SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR TO VOTE AT GENERAL MEETINGS OF THE COMPANY AND SHALL HAVE NO RIGHT TO RECEIVE OR VOTE ON WRITTEN RESOLUTIONS OF THE COMPANY AND SHALL ONLY HAVE A RIGHT TO VOTE AT A CLASS MEETING OF HOLDERS OF THE A NON-VOTING SHARES.

Class of Shares:	ORDINARY	Number allotted	15000
	B	Aggregate nominal value:	15000

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	2000
	B NON-VOTING	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE B NON-VOTING SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR TO VOTE AT GENERAL MEETINGS OF THE COMPANY AND SHALL HAVE NO RIGHT TO RECEIVE OR VOTE ON WRITTEN RESOLUTIONS OF THE COMPANY AND SHALL ONLY HAVE A RIGHT TO VOTE AT A CLASS MEETING OF HOLDERS OF THE B NON-VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	15000
	C	Aggregate nominal value:	15000
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	5000
	D	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103000
		Total aggregate nominal value:	100030
		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.

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

Shareholding 1: **500 ORDINARY B NON-VOTING shares held as at the date of this confirmation statement**

Name: **CHARLES BARTER**

Shareholding 2: **500 ORDINARY B NON-VOTING shares held as at the date of this confirmation statement**

Name: **PRISCILLA BARTER**

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

Name: **DARRELL BROWN**

Shareholding 4: **30000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DEBORAH BROWN**

Shareholding 5: **7500 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JODIE BROWN**

Shareholding 6: **7500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KAY BROWN**

Shareholding 7: **7500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **REX BROWN**

Shareholding 8: **5000 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ROBIN BROWN**

Shareholding 9: **35000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN BROWN**

Shareholding 10: **500 ORDINARY B NON-VOTING shares held as at the date of this confirmation statement**

Name: **ROBERT CHATTELL**

Shareholding 11: **500 ORDINARY A NON-VOTING shares held as at the date of this confirmation statement**

Name: **GARTH MATLEY**

Shareholding 12: **500 ORDINARY A NON-VOTING shares held as at the date of this confirmation statement**

Name: **SONYA MATLEY**

Shareholding 13: **500 ORDINARY B NON-VOTING shares held as at the date of this confirmation statement**

Name: **DUNCAN SMYTH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS DEBORAH HELEN BROWN**

Service Address: **UNIT 33 CLARENDON CENTRE
SALISBURY BUSINESS PARK DAIRY MEADOW LANE
SALISBURY
UNITED KINGDOM
SP1 2TJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1967**

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 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 **05/05/2016**
registrable:

Name: **MR STEPHEN BROWN**

Service Address: **DANEbury WORKS KENTSBORO MIDDLE WALLOP
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO20 8HQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1966**

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 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