



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SB JOINERY HOLDINGS LIMITED**

Company Number: **10164974**



X86ETL2O

Received for filing in Electronic Format on the: **28/05/2019**

Company Name: **SB JOINERY HOLDINGS LIMITED**

Company Number: **10164974**

Confirmation **04/05/2019**

Statement date:

Sic Codes: **64203**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	55000
	A	Aggregate nominal value:	55000

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	15000
	B	Aggregate nominal value:	15000

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

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	15000
	D	Aggregate nominal value:	15000

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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: **7500 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DARRELL BROWN**

Shareholding 2: **27500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DEBORAH HELEN BROWN**

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

Name: **JODIE BROWN**

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

Name: **KAY LOUISE BROWN**

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

Name: **REX DOUGLAS BROWN**

Shareholding 6: **7500 transferred on 2018-07-31
7500 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ROBIN BROWN**

Shareholding 7: **27500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN BROWN**

Shareholding 8: **7500 ORDINARY D shares held as at the date of this confirmation statement**

Name: **LOUISA BROWN**

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