



Confirmation Statement

Company Name:MARK WATTS & SONS LIMITEDCompany Number:10806300

Received for filing in Electronic Format on the: **13/06/2022**



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Company Name:	MARK WATTS & SONS LIMITED
Company Number:	10806300
Confirmation Statement date:	05/06/2022
Sic Codes:	43910
Principal activity description:	Roofing activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	Α	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particula	ars		
ALL RIGHTS ATTA	CHED, EACH SHARE IS	ENTITLED TO ONE VOTE IN AN	IY
CIRCUMSTANCES	, IS ENTITLED PARI PAS	SSU TO DIVIDEND PAYMENTS O	R ANY OTHER
DISTRIBUTION AN	ND IS ENTITLED PARI PA	SSU TO PARTICIPATE IN A DIS	TRIBUTION
ARISING FROM A	WINDING UP OF THE C	OMPANY	
			40
Class of Shares:		Number allotted	10
2	В	Aggregate nominal value:	10
Currency:	GBP		
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Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		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:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	LEE WATTS
Shareholding 2:	10 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK WATTS
Shareholding 3:	10 ORDINARY C shares held as at the date of this confirmation statement
Name:	VAUGHAN WATTS

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