



Confirmation Statement

Company Name: **WELL BUILD TIMBER FRAME LIMITED**

Company Number: **11151538**



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Company Name: **WELL BUILD TIMBER FRAME LIMITED**

Company Number: **11151538**

Confirmation Statement date: **01/02/2018**

Statement date:

Sic Codes: **16230**

41100

46130

Principal activity description: **Manufacture of other builders' carpentry and joinery**

Development of building projects

Agents involved in the sale of timber and building materials

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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:	1 transferred on 2018-01-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement WOODBERRY SECRETARIAL LIMITED
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAREK VACLAVIK

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