



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Joedan Manufacturing (U.K.) Limited**

Company Number: **01923313**



X68XS3C8

Received for filing in Electronic Format on the: **19/06/2017**

Company Name: **Joedan Manufacturing (U.K.) Limited**

Company Number: **01923313**

Confirmation **19/06/2017**

Statement date:

Sic Codes: **25120**

Principal activity **Manufacture of doors and windows of metal**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10100
Currency:	GBP	Aggregate nominal value:	10100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10100
		Total aggregate nominal value:	10100
		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: **10100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOEDAN HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **JOEDAN HOLDINGS LIMITED**

Registered or Principal Office Address: **WILKINS KENNEDY LLP ATHENIA HOUSE
10-14 ANDOVER ROAD
WINCHESTER
HAMPSHIRE
SO23 7BS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANY REGISTER**

Country/state of register: **ENGLAND & WALES**

Registration Number: **03477583**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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