



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IBS BUILDING PRODUCTS LIMITED**

Company Number: **03065635**



Received for filing in Electronic Format on the: **13/07/2023**

XC7PM7TV

Company Name: **IBS BUILDING PRODUCTS LIMITED**

Company Number: **03065635**

Confirmation **07/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	0.2

Prescribed particulars

A) TO VOTE AT A GENERAL MEETING EITHER ON A SHOW OF HANDS OR BY POLL; B) TO RECEIVE A PROPORTION OF ANY DIVIDEND, WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME; C) TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME D) THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	0.2

Prescribed particulars

A) NO RIGHT TO VOTE AT A GENERAL MEETING EITHER ON A SHOW DO HANDS OR BY POLL; B) TO RECEIVE A PRORATION OF ANY DIVIDEND, WHICH IS EQUAL TO THE PROPORTION OF ANY DIVIDEND, WHICH IS EQUAL TO THE PRORATION O ISSUED SHARED HELD AT THAT TIME; C) TO REVICE A PROTION OF ANY CAPITAL OR DISITRUBION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PRTION OF ISSUED SHARES HELD AT THAT TIME D) THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	0.4
		Total aggregate amount	0
		unpaid:	

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:	5 transferred on 2022-11-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement DENISE ANN LANDOR
Shareholding 2:	3 transferred on 2022-11-07
Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVID HOWARD LANDOR
Shareholding 3:	5 transferred on 2022-11-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement ALISON JANE PIERRO
Shareholding 4:	5 transferred on 2022-11-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement CLAUDIO PASQUALE PIERRO
Shareholding 5:	18 ORDINARY shares held as at the date of this confirmation statement
Name:	FSC DOORS LTD

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