



Confirmation Statement

Company Name: **Altex Glazing Systems Limited**

Company Number: **03747267**



Received for filing in Electronic Format on the: **13/04/2017**

X648KBIX

Company Name: **Altex Glazing Systems Limited**

Company Number: **03747267**

Confirmation **07/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>3750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3750</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>750</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>4500</b>
		Total aggregate nominal value:	<b>4500</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ANDREW CHARLES LEWIS BAWDEN**

Service Address: **THE ALTEX BUILDING 58 TAILORS COURT  
TEMPLE FARM INDUSTRIAL ESTATE  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS2 5SX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PAUL FRANCIS BAWDEN**

Service Address: **THE ALTEX BUILDING 58 TAILORS COURT  
TEMPLE FARM INDUSTRIAL ESTATE  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS2 5SX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1963**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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