



**Confirmation Statement**

Company Name: **Corhaven Sheet Metal Fabrications Limited**

Company Number: **04634335**



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Company Name: **Corhaven Sheet Metal Fabrications Limited**

Company Number: **04634335**

Confirmation Statement date: **08/01/2017**

Sic Codes: **43220**

Principal activity description: **Plumbing, heat and air-conditioning installation**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARK DARREN ROBERTS**

Service Address: **23 PRIORY ROAD WEST MOORS  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH22 0AY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1976**

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 SHAUN MICHAEL ROBERTS**

Service Address: **13 NASEBY ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH9 1SP**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1972**

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