



Companies House

**CS01**(ef)

**Confirmation Statement**

Company Name: **HORIZON ROOFING HOLDINGS LIMITED**

Company Number: **05454235**



Received for filing in Electronic Format on the: **21/05/2018**

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Company Name: **HORIZON ROOFING HOLDINGS LIMITED**

Company Number: **05454235**

Confirmation **17/05/2018**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13750</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13750</b>

Prescribed particulars

**ALL SHARES RANK EQUAL FOR RIGHTS OF VOTING,INCOME AND CAPITAL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13750</b>
		Total aggregate nominal value:	<b>13750</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>2640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA ROWE AND MATTHEW ROWE AND RICHARD JASON ROWE AND CHRISTOPHER ROGER ROWE JOINTLY</b>
Shareholding 2:	<b>1640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA ROWE AND MATTHEW ROWE AND RICHARD JASON ROWE AND CHRISTOPHER ROGER ROWE JOINTLY</b>
Shareholding 3:	<b>1430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA ROWE</b>
Shareholding 4:	<b>1930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH ROWE</b>
Shareholding 5:	<b>1930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA ROWE</b>
Shareholding 6:	<b>1430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN ELIZABETH ROWE</b>
Shareholding 7:	<b>2750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPENCER RICHARD OSBORN</b>

## **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