



Second Filing of a Previously Filed Document

Company Name: **C R B DOOR SYSTEMS LIMITED**

Company Number: **06800089**



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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY SHALL RANK PARI PASSU IN ALL RESPECTS WITH ANY OTHER CLASS OF SHARE SAVE FOR DIVIDEND PURPOSES, WHEN THEY SHALL RANK AS A SEPARATE CLASS, ATTRACTING VARIABLE DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY SHALL RANK PARI PASSU IN ALL RESPECTS WITH ANY OTHER CLASS OF SHARE SAVE FOR DIVIDEND PURPOSES, WHEN THEY SHALL RANK AS A SEPARATE CLASS, ATTRACTING VARIABLE DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY SHALL RANK PARI PASSU IN ALL RESPECTS WITH ANY OTHER CLASS OF SHARE SAVE FOR DIVIDEND PURPOSES, WHEN THEY SHALL RANK AS A SEPARATE CLASS, ATTRACTING VARIABLE DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	100
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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE BARNES**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERRENCE BARNES**

Shareholding 3: **10 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CATHERINE DOWNS**

Shareholding 4: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **RACHAEL ELIZABETH HUDSON**