

Confirmation Statement

Company Name: RADOX RADIATORS LTD

Company Number: 07056324

X77.72CSX

Received for filing in Electronic Format on the: 13/02/2019

Company Name: RADOX RADIATORS LTD

Company Number: 07056324

Confirmation 13/02/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 41

A Aggregate nominal value: 41

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 38

B Aggregate nominal value: 38

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: C Number allotted 21

ORDINARY Aggregate nominal value: 21

Currency: GBP

Prescribed particulars

EACH SHARE HAS DIVIDEND, DISTRIBUTIONS' AND VOTING RIGHTS WITH REGARD TO THE RIGHTS ATTACHED TO C CLASS SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

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: 41 ORDINARY A shares held as at the date of this confirmation

statement

Name: CLYDE WILLIAMS

Shareholding 2: 38 ORDINARY B shares held as at the date of this confirmation

statement

Name: FLORIN NEACSU

Shareholding 3: 13 C ORDINARY shares held as at the date of this confirmation

statement

Name: ASHLEIGH MAHONEY

Shareholding 4: 8 C ORDINARY shares held as at the date of this confirmation

statement

Name: SIMONA NEACSU

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

07056324

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: