



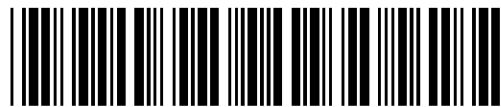
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cosmic Cladding and Roofing Ltd**

Company Number: **10491011**



Received for filing in Electronic Format on the: **17/01/2018**

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Company Name: **Cosmic Cladding and Roofing Ltd**

Company Number: **10491011**

Confirmation **21/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GRAHAM STEPHEN BILLINGE**

Shareholding 2: **1 transferred on 2017-03-01
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GRAHAM STEPHEN BILLINGE**

Shareholding 3: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **HANNAH JANE BILLINGE**

Shareholding 4: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JOANNE MURPHY**

Shareholding 5: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LAURENCE BARRY PORTER**

Shareholding 6: **1 transferred on 2017-03-01
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **LAURENCE BARRY PORTER**

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