



Confirmation Statement

Company Name: **DOORS AND WINDOWS LIMITED**

Company Number: **01726521**



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Received for filing in Electronic Format on the: **05/01/2017**

Company Name: **DOORS AND WINDOWS LIMITED**

Company Number: **01726521**

Confirmation Statement date: **31/12/2016**

Statement date:

Sic Codes: **22290**

46180

Principal activity description: **Manufacture of other plastic products**

Agents specialized in the sale of other particular products

Statement of Capital (Share Capital)

Class of Shares:	NON	Number allotted	1
	CUMULATIVE	Aggregate nominal value:	1
	REDEEMABLE		
	B		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU BUT: NO VOTING RIGHTS. SEPARATE DIVIDENDS PARTICIPATE ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES RANK PARI PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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 NON CUMULATIVE REDEEMABLE B PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER PEARSE**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **HORWELL HOLDINGS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HORWELL HOLDINGS LTD**

Registered or Principal Office Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE SUTTON HARBOUR PLYMOUTH DEVON UNITED KINGDOM PL4 0RA**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03717593**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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