



Confirmation Statement

Company Name: **CARPENTRY SERVICES LIMITED**

Company Number: **06340869**



X5E4SVND

Received for filing in Electronic Format on the: **25/08/2016**

Company Name: **CARPENTRY SERVICES LIMITED**

Company Number: **06340869**

Confirmation **13/08/2016**

Statement date:

Sic Codes: **43320**

41202

Principal activity **Joinery installation**

description: **Construction of domestic buildings**

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS, FULL PARTICIPATION IN
WINDING UP, NON REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **99 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAUN PELLING**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN PELLING**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **SHAUN PELLING**

Service Address: **43 WHATLINGTON WAY
ST LEONARDS-ON-SEA
UNITED KINGDOM
TN38 9TE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person 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