



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RYDALE WINDOWS (MANUFACTURING) LIMITED**

Company Number: **02627171**



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X9KET2R7

Company Name: **RYDALE WINDOWS (MANUFACTURING) LIMITED**

Company Number: **02627171**

Confirmation **01/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HOLD NO VOTING RIGHT AND ONLY RECIEVE DIVIDENDS AFTER AN AGREEMENT WITH ALL DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART HUMPHERSON**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM CALDICOTT**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY KEAMRAT CALDICOTT**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYDALE GROUP LIMITED**

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