



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BUILDING AND FENESTRATION LTD**

Company Number: **07115133**



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XAVM5CTS

Company Name: **BUILDING AND FENESTRATION LTD**

Company Number: **07115133**

Confirmation **30/11/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: -  
VOTING RIGHTS - RIGHTS TO PARTICPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS -  
RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A SALE OR A WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: -  
VOTING RIGHTS - RIGHTS TO PARTICPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS -  
RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A SALE OR A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount	<b>0</b>
		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: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **PAUL SAXON DAVEY**

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

Name: **TRACEY ANN O'DONNELL**

## **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