



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Herron Windows (U.K.) Ltd.**

Company Number: **02766396**



X7J3UKJ6

Received for filing in Electronic Format on the: **20/11/2018**

Company Name: **Herron Windows (U.K.) Ltd.**

Company Number: **02766396**

Confirmation **20/11/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE ENTITLES ITS HOLDER TO ONE VOTE ON EACH ITEM OF BUSINESS AT A COMPANY GENERAL MEETING.

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

Prescribed particulars

THE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DIVIDEND AS DECLARED FROM TIME TO TIME BY THE COMPANY. THEY DO NOT ENTITLE THE HOLDER TO ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

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