



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **One Stop Roofing Supplies Limited**

Company Number: **SC141254**



Received for filing in Electronic Format on the: **13/11/2019**

X8I42OCW

Company Name: **One Stop Roofing Supplies Limited**

Company Number: **SC141254**

Confirmation **08/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2500
Currency:	GBP	Aggregate nominal value:	2500

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND MEMBERS ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ISSUED SHARE CAPITAL OF THE COMPANY IN SUCH PROPORTIONS AS THE DIRECTORS SHALL IN THEIR ABSOLUTE DISCRETION DECIDE. WHERE THERE ARE DIFFERENT CLASSES OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY, THE DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDEND IN RESPECT OF EACH CLASS OF SHARE. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	B	Number allotted	2500
Currency:	GBP	Aggregate nominal value:	2500

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND MEMBERS ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ISSUED SHARE CAPITAL OF THE COMPANY IN SUCH PROPORTIONS AS THE DIRECTORS SHALL IN THEIR ABSOLUTE DISCRETION DECIDE. WHERE THERE ARE DIFFERENT CLASSES OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY, THE DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDEND IN RESPECT OF EACH CLASS OF SHARE. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	C	Number allotted	2500
Currency:	GBP	Aggregate nominal value:	2500

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND MEMBERS ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ISSUED SHARE CAPITAL OF THE COMPANY IN SUCH PROPORTIONS AS THE DIRECTORS SHALL IN THEIR ABSOLUTE DISCRETION DECIDE. WHERE THERE ARE DIFFERENT CLASSES OF SHARES

IN ISSUE IN THE CAPITAL OF THE COMPANY, THE DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDEND IN RESPECT OF EACH CLASS OF SHARE. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	D	Number allotted	2500
------------------	---	-----------------	------

Currency:	GBP	Aggregate nominal value:	2500
-----------	-----	--------------------------	------

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND MEMBERS ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ISSUED SHARE CAPITAL OF THE COMPANY IN SUCH PROPORTIONS AS THE DIRECTORS SHALL IN THEIR ABSOLUTE DISCRETION DECIDE. WHERE THERE ARE DIFFERENT CLASSES OF SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY, THE DIRECTORS MAY DECLARE DIFFERENT RATES OF DIVIDEND IN RESPECT OF EACH CLASS OF SHARE. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: **2500 A shares held as at the date of this confirmation statement**
Name: **ROBERT HILL JENKINS**

Shareholding 2: **2500 C shares held as at the date of this confirmation statement**
Name: **VALERIE ANN JENKINS**

Shareholding 3: **2500 D shares held as at the date of this confirmation statement**
Name: **JOANNE MARTIN**

Shareholding 4: **2500 B shares held as at the date of this confirmation statement**
Name: **PAUL JOHN MARTIN**

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