



**Confirmation Statement**

Company Name: **WESTPHALIA WINDOWS LIMITED**

Company Number: **01913419**



Received for filing in Electronic Format on the: **05/10/2016**

X5GZ30L7

Company Name: **WESTPHALIA WINDOWS LIMITED**

Company Number: **01913419**

Confirmation **23/09/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>53300</b>
	<b>A</b>	Aggregate nominal value:	<b>53300</b>

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY SHARE OF THE COMPANY CARRIES NO SPECIAL RIGHTS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL OR OTHERWISE.**

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>533</b>
	<b>B</b>	Aggregate nominal value:	<b>533</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE CARRIES NO VOTING RIGHTS. EACH SHARE CARRIES NO OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>53833</b>
		Total aggregate nominal value:	<b>53833</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **299 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RUDIGER AUGUST WILHELM SCHAEFER**

Shareholding 2: **53000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **J. FOGARTY  
ADRIAN FOGARTY**

Shareholding 3: **533 ORDINARY B shares held as at the date of this confirmation statement**

Name: **J. FOGARTY**

Shareholding 4: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **A SCHAEFER**

Shareholding 5: **25604 transferred on 2016-05-09  
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ADRIAN FOGARTY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ADRIAN PATRICK FOGARTY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1958**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MRS JANE SANDRA FOGARTY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1954**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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