

Confirmation Statement

Company Name: C. & D. REFURBISHING LIMITED

Company Number: 02070419

X5ZC1IXD

Received for filing in Electronic Format on the: 01/02/2017

Company Name: C. & D. REFURBISHING LIMITED

Company Number: 02070419

Confirmation 31/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 60

Currency: GBP Aggregate nominal value: 60

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 60

Total aggregate nominal 60

value:

Total aggregate amount 0

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: 19 ORDINARY shares held as at the date of this confirmation statement

Name: CRAIG CURWEN

Shareholding 2: 20 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL LEADBETTER

Shareholding 3: 5 transferred on 2016-09-27

0 ORDINARY shares held as at the date of this confirmation statement

Name: CAROLE LEADBETTER

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

Name: **JAYNE CURWEN**

Shareholding 5: 7 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW REID

Shareholding 6: 13 ORDINARY shares held as at the date of this confirmation statement

Name: RIMERY GROUP LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR CRAIG CURWEN

Service Address: REID TRADING ESTATE FACTORY ROAD

SANDYCROFT

DEESIDE

UNITED KINGDOM

CH5 2QJ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1967

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor