



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Redwood Joinery Limited**

Company Number: **03202185**



X88BGBPE

Received for filing in Electronic Format on the: **24/06/2019**

Company Name: **Redwood Joinery Limited**

Company Number: **03202185**

Confirmation **22/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	510
	ORDINARY	Aggregate nominal value:	510
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	B	Number allotted	2295
	ORDINARY	Aggregate nominal value:	2295
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLY AMONGST THE B ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED UP THEREON.THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDEND.

Class of Shares:	C	Number allotted	2295
	ORDINARY	Aggregate nominal value:	2295
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES HAVE THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY SUCH DIVIDEND AS SHALL BE DECLARED IN RESPECT OF THEM AND SUCH DIVIDEND SHALL BE DISTRIBUTED RATEABLY AMONGST THE C ORDINARY SHARES IN ISSUE ACCORDING TO THE AMOUNTS FOR THE TIME BEING PAID UP OR CREDITED UP THEREON.THE SUMS REFERRED TO IN THIS PARAGRAPH DO NOT INCLUDE ANY TAX CREDIT GIVEN OR ANY TAX PAYABLE IN RESPECT OF THE DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5100
		Total aggregate nominal value:	5100

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: **2295 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN LEVI LEWIS CARP**

Shareholding 2: **255 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **KAY PATRICIA LEWIS-TROWBRIDGE**

Shareholding 3: **1275 transferred on 2019-04-30**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **KAY PATRICIA LEWIS-TROWBRIDGE**

Shareholding 4: **205 transferred on 2019-04-30**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **KAY PATRICIA LEWIS-TROWBRIDGE**

Shareholding 5: **255 transferred on 2019-05-01**
255 'A' ORDINARY shares held as at the date of this confirmation statement

Name: **ANTHONY JAMES TROWBRIDGE**

Shareholding 6: **1070 transferred on 2019-04-30**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **ANTHONY JAMES TROWBRIDGE**

Shareholding 7: **2295 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BRETT JORDAN TROWBRIDGE**

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