



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Roofline Group Limited**

Company Number: **03760657**



Received for filing in Electronic Format on the: **28/04/2017**

X65BQPY2

Company Name: **Roofline Group Limited**

Company Number: **03760657**

Confirmation **28/04/2017**

Statement date:

Sic Codes: **43910**

Principal activity **Roofing activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
Currency:	GBP	Aggregate nominal value:	120

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTIONN MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	36
	A	Aggregate nominal value:	36

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	36
	B	Aggregate nominal value:	36

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	21
	C	Aggregate nominal value:	21

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	21
	D	Aggregate nominal value:	21

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	6
	E	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240
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Total aggregate nominal	240
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:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	ROOFLINE GROUP (HOLDINGS) LIMITED
Shareholding 2:	36 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROOFLINE GROUP (HOLDINGS) LIMITED
Shareholding 3:	36 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROOFLINE GROUP (HOLDINGS) LIMITED
Shareholding 4:	21 ORDINARY C shares held as at the date of this confirmation statement
Name:	ROOFLINE GROUP (HOLDINGS) LIMITED
Shareholding 5:	21 ORDINARY D shares held as at the date of this confirmation statement
Name:	ROOFLINE GROUP (HOLDINGS) LIMITED
Shareholding 6:	6 ORDINARY E shares held as at the date of this confirmation statement
Name:	ROOFLINE GROUP (HOLDINGS) LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **ROOFLINE GROUP (HOLDINGS) LIMITED**

Registered or Principal Office Address: **WILKINS KENNEDY LLP ATHENIA HOUSE
10-14 ANDOVER ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7BS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANY REGISTER**

Country/state of register: **ENGLAND & WALES**

Registration Number: **04749342**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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