



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **R.T.WARREN (BUILDERS,ST.ALBANS) LIMITED**

Company Number: **00315620**



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Company Name: **R.T.WARREN (BUILDERS,ST.ALBANS) LIMITED**

Company Number: **00315620**

Confirmation **24/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7000
Currency:	GBP	Aggregate nominal value:	7000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7000
		Total aggregate nominal value:	7000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BOVIS HOMES LIMITED**

Registered or Principal Office Address: **THE MANOR HOUSE NORTH ASH ROAD
NEW ASH GREEN
LONGFIELD
KENT
UNITED KINGDOM
DA3 8HQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **397634**

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.

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