



Confirmation Statement

Company Name: **WARDEN CONSTRUCTION LIMITED**

Company Number: **00533082**



Received for filing in Electronic Format on the: **31/08/2016**

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Company Name: **WARDEN CONSTRUCTION LIMITED**

Company Number: **00533082**

Confirmation **25/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	46420
Currency:	GBP	Aggregate nominal value:	46420
Prescribed particulars			
FULLY OWNED BY HOLDING CO			

Class of Shares:	ORDINARY	Number allotted	2850
	A	Aggregate nominal value:	2850
Currency:	GBP		
Prescribed particulars			
FULLY OWNED BY HOLDING CO			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49270
		Total aggregate nominal value:	49270
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR RICHARD DAVID KENWORTHY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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