



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COSTAIN CONSTRUCTION LIMITED**

Company Number: **00563270**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP1ZL4

Company Name: **COSTAIN CONSTRUCTION LIMITED**

Company Number: **00563270**

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24000000
Currency:	GBP	Aggregate nominal value:	24000000
Prescribed particulars			
ORDINARY SHARES RANKED PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24000000
		Total aggregate nominal value:	24000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **COSTAIN BUILDING & CIVIL ENGINEERING LIMITED**

Registered or Principal Office Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
ENGLAND
SL6 4UB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANIES REGISTRY**

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

Registration Number: **1054232**

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



Companies House

COMPANY NAME: COSTAIN CONSTRUCTION LIMITED

COMPANY NUMBER: 00563270

A second filed CS01 (Information about people with significant control (PSC) change) was registered on 10/11/2022.