



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DJP CONSTRUCTION (BURNLEY) LIMITED**

Company Number: **01711819**



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Company Name: **DJP CONSTRUCTION (BURNLEY) LIMITED**

Company Number: **01711819**

Confirmation Statement date: **30/03/2024**

Sic Codes: **41201**

Principal activity description: **Construction of commercial buildings**

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>730</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>73</b>
Prescribed particulars			

### FULL VOTING AND EQUITY RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>135</b>
	<b>A</b>	Aggregate nominal value:	<b>13.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### FULL VOTING AND EQUITY RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>135</b>
	<b>B</b>	Aggregate nominal value:	<b>13.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### FULL VOTING AND EQUITY RIGHTS

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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:	<b>720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RALPH PILLING</b>
Shareholding 2:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE PILLING</b>
Shareholding 3:	<b>135 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA FRANCES PILLING AS TRUSTEE OF THE CHRISTINA FRANCES PILLING 2022 DISCRETIONARY SETTLEMENT</b>
Shareholding 4:	<b>135 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RALPH PILLING AS TRUSTEE OF THE JAMES RALPH PILLING 2022 DISCRETIONARY SETTLEMENT</b>

## **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