

### **Confirmation Statement**

Company Name: PAYE STONEWORK & RESTORATION LIMITED

Company Number: 02743908

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Company Name: PAYE STONEWORK & RESTORATION LIMITED

Company Number: 02743908

Confirmation 01/09/2016

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SUCH ORDINARY DIVIDEND SHALL BE PAYABLE AFTER PAYING THE HOLDERS OF PREFERENCE SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 50000

Total aggregate nominal 50000

value:

Total aggregate amount

unpaid:

### **Persons with Significant Control (PSC)**

### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: PAYE STONEWORK HOLDINGS LIMITED

Registered or Principal

STATIONMASTERS HOUSE MOTTINGHAM STATION

Office Address:

APPROACH

LONDON ENGLAND SE9 4EL

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: UK COMPANIES ACTS

Register: COMPANIES HOUSE CARDIFF

Country/state of register: ENGLAND & WALES

Registration Number: 07775690

#### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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 shares 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

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**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: