Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TAYLOR WOODROW CONSTRUCTION**
Company Number: **03213873**

Received for filing in Electronic Format on the:**09/06/2017**

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Company Name: **TAYLOR WOODROW CONSTRUCTION**

Company Number: **03213873**

Confirmation Statement date: **27/05/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**25028000**
Currency:	**GBP**	Aggregate nominal value:	**25028000**

Prescribed particulars

1 VOTE PER 1 SHARE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**25028000**
		Total aggregate nominal value:	**25028000**
		Total aggregate amount unpaid:	**74972000**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**VINCI CONSTRUCTION UK LIMITED**
Registered or Principal Office Address:	ASTRAL HOUSE IMPERIAL WAY WATFORD ENGLAND WD24 4WW
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT**
Register:	**ENGLAND AND WALES**
Country/state of register:	**ENGLAND**
Registration Number:	**2295904**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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) have the right to exercise, or actually exercise, significant influence or control over 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