



Confirmation Statement

Company Name: **CROWN CONSTRUCTION (CONTRACTING) LIMITED**

Company Number: **03454814**



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Company Name: **CROWN CONSTRUCTION (CONTRACTING) LIMITED**

Company Number: **03454814**

Confirmation **24/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	42000
Currency:	GBP	Aggregate nominal value:	42000

Prescribed particulars

**ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	42000
		Total aggregate nominal value:	42000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MICHAEL LAWRENCE HITCHCOCK**

Service Address: **SPLASH FARM LEA BRIDGE  
MATLOCK  
DERBYSHIRE  
ENGLAND  
DE4 5AF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1960**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person 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