



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BRANCASTER SAND LIMITED**

Company Number: **03904260**



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Received for filing in Electronic Format on the: **23/01/2017**

Company Name: **BRANCASTER SAND LIMITED**

Company Number: **03904260**

Confirmation **11/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>102</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>102</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **102 ORDINARY shares held as at the date of this confirmation statement**

Name: **MILLTHORNE DEVELOPMENTS LIMITED**

Shareholding 2: **102 transferred on 2016-11-30**

**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBBIE WRIGHT BUILDERS LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ROBBIE WRIGHT BUILDERS LTD**

Registered or Principal Office Address: **THE STABLES MILL HOUSE, RINGSTEAD ROAD  
HEACHAM  
KINGS LYNN  
NORFOLK  
UNITED KINGDOM  
PE31 7HZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **NOT SPECIFIED/OTHER**

Registration Number: **01771800**

### 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.

## Notification Details

Date of becoming a registrable RLE: **30/11/2016**

Name: **MILLTHORNE DEVELOPMENTS LIMITED**

Registered or Principal Office Address: **27-29 OLD MARKET  
WISBECH  
CAMBRIDGESHIRE  
ENGLAND  
PE13 1NE**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

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

Registration Number: **10027828**

## 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.

## **Ceased as PSC**

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Date ceased: **30/11/2016**

Name: **ROBBIE WRIGHT BUILDERS LTD**

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## **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