



Confirmation Statement

Company Name: **21st Century Building Services Ltd**

Company Number: **04002614**



X68H7BK9

Received for filing in Electronic Format on the: **13/06/2017**

Company Name: **21st Century Building Services Ltd**

Company Number: **04002614**

Confirmation **26/05/2017**

Statement date:

Sic Codes: **43390**

43210

43210

Principal activity **Other building completion and finishing**

description: **Electrical installation**

Electrical installation

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
	OF £1		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **34 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement**

Name: **MR ANTHONY ZAMMIT**

Shareholding 2: **33 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement**

Name: **MR CARL ZAMMIT**

Shareholding 3: **33 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement**

Name: **MRS ANNETTA ZAMMIT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CARL ZAMMIT**

Service Address: **12 RICHMOND HILL CLIFTON
BRISTOL
UNITED KINGDOM
BS8 1AT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1986**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR ANTHONY ZAMMIT**

Service Address: **20 WOODSTOCK ROAD REDLAND
BRISTOL
BRISTOL
UNITED KINGDOM
BS6 7EJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1965**

Nationality: **MALTESE**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MRS ANNETTA ZAMMIT**

Service Address: **20 WOODSTOCK ROAD REDLAND
BRISTOL
BRISTOL
UNITED KINGDOM
BS6 7EJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1963**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor