



Confirmation Statement

Company Name: **Trinity Construction Consultancy Limited**

Company Number: **04069723**



Received for filing in Electronic Format on the: **20/09/2016**

X5FY15I7

Company Name: **Trinity Construction Consultancy Limited**

Company Number: **04069723**

Confirmation **12/09/2016**

Statement date:

Sic Codes: **41201**

Principal activity description: **Construction of commercial buildings**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	GBP1	Aggregate nominal value:	1000
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **500 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BENJAMIN EDWARD SHOVE**

Shareholding 2: **500 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HEIDI SUSAN SHOVE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/09/2016**

Name: **MR BENJAMIN EDWARD SHOVE**

Service Address: **DEBEN VILLA MELTON HILL
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 1AX**

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

Date of Birth: ****/05/1968**

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.

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

Notification Details

Date that person became **12/09/2016**
registrable:

Name: **MRS HEIDI SUSAN SHOVE**

Service Address: **DEBEN VILLA MELTON HILL
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 1AX**

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

Date of Birth: ****/10/1968**

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.

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