

Confirmation Statement

Company Name: PROJECT & BUILDING CONSULTANCY LIMITED

Company Number: 04148914

Received for filing in Electronic Format on the: 08/02/2017

V571 IDIES

Company Name: PROJECT & BUILDING CONSULTANCY LIMITED

Company Number: 04148914

Confirmation 26/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted7650Currency:GBPAggregate nominal value:7650

Prescribed particulars

1. VOTING RIGHTS: EACH MSXB«R:R IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS.
ON A PC! VOTE ECCH MEN.BER SH:-: ■ HAVE ONE VOTE PER SHARE!:ELU. 2. DIVIDEND

RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO

Currency: GBP Total number of shares: 7650

Total aggregate nominal 7650

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR PAUL PHILIPS

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/01/1965

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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

04148914

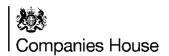
Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04148914

End of Electronically filed document for Company Number:



COMPANY NUMBER: 04148914

A second filed CS01 (Statement of capital and Shareholder information) was registered on 16/02/2018