



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PROJECT & BUILDING CONSULTANCY LIMITED**

Company Number: **04148914**



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

X5ZUDIFS

Company Name: **PROJECT & BUILDING CONSULTANCY LIMITED**

Company Number: **04148914**

Confirmation **26/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7650
Currency:	GBP	Aggregate 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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7650
		Total aggregate nominal value:	7650
		Total aggregate amount unpaid:	0

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

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: PROJECT & BUILDING CONSULTANCY LIMITED

COMPANY NUMBER: 04148914

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