



Companies House

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

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| <b>Confirmation Statement</b> |
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Company Name: **MORRISON HIGHWAY MAINTENANCE LIMITED**

Company Number: **04172749**



Received for filing in Electronic Format on the: **24/04/2017**

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Company Name: **MORRISON HIGHWAY MAINTENANCE LIMITED**

Company Number: **04172749**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GALLIFORD TRY CONSTRUCTION & INVESTMENTS HOLDINGS LIMITED**

Registered or Principal Office Address: **GALLIFORD TRY COWLEY BUSINESS PARK, HIGH STREET  
COWLEY  
UXBRIDGE  
ENGLAND  
UB8 2AL**

Legal Form: **LISTED BY SHARED**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE CARDIFF**

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

Registration Number: **4530735**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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