



Confirmation Statement

Company Name: **HILL BUILD LTD**

Company Number: **05104293**



Received for filing in Electronic Format on the: **18/04/2017**

X64L839N

Company Name: **HILL BUILD LTD**

Company Number: **05104293**

Confirmation **16/04/2017**

Statement date:

Sic Codes: **41201**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
NON VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS, NON REDEEMABLE			

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50
Prescribed particulars			
EQUITY SHARES FULLY ENTITLED TO DISTRIBUTION AND VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75
		Total aggregate nominal value:	75
		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: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLIE HILL**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**

Name: **DESMOND HILL**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUTH HILL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHARLIE ANDREW HILL**

Service Address: **OLD DRIMPTON FARM CHARD ROAD
DRIMPTON
BEAMINSTER
DORSET
UNITED KINGDOM
DT8 3RF**

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

Date of Birth: ****/12/1988**

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 **06/04/2016**
registrable:

Name: **DESMOND GORDON HILL**

Service Address: **BURLEY WEST COKER HILL
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 9DG**

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

Date of Birth: ****/07/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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