



Confirmation Statement

Company Name: **GROOVEBRICK LIMITED**

Company Number: **05232891**



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

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Company Name: **GROOVEBRICK LIMITED**

Company Number: **05232891**

Confirmation **16/09/2016**

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

**THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES OTHER THAN THOSE CONTAINED IN TABLE A IN THE COMPANIES REGUALTIONS 1985 OR SUBSEQUENT REGULATIONS. REFER TO THE M&A FOR FURTHER INFORMATION, IF REQUIRED.**

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

Name: **MR MARTIN STUART REED**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/08/1960**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR JOHN SCOTT WADDINGTON**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/05/1962**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **LAING HOLDINGS LIMITED**

Registered or Principal Office Address: **THE CARDIFF BREWERY CRAWSHAY STREET  
CARDIFF  
WALES  
CF10 5DS**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT (UK)**

Register: **COMPANIES HOUSE**

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

Registration Number: **03050813**

## 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 has the right to exercise, or actually exercises, significant influence or control over 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