



Confirmation Statement

Company Name: **Hasbury Construction Limited**

Company Number: **05287150**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **Hasbury Construction Limited**

Company Number: **05287150**

Confirmation **15/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	104
	'A'	Aggregate nominal value:	104
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED TO A DIVIDEND WITHIN ITS CLASS UPON ANY WINDING UP OR CAPITAL DISTRIBUTION OF THE COMPANY THIS CLASS OF SHARE SHALL BE ENTITLED TO A PROPORTIONATE SHARE OF THE FIRST £1,000.

Class of Shares:	ORDINARY	Number allotted	48
	'B'	Aggregate nominal value:	48
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED TO A DIVIDEND WITHIN ITS CLASS SUBJECT TO THE PREFERENTIAL RIGHTS OF THE ORDINARY 'A' SHARES, UPON ANY WINDING UP OR CAPITAL DISTRIBUTION OF THE COMPANY THIS CLASS OF SHARE SHALL BE ENTITLED TO A PROPORTIONATE SHARE OF £500

Class of Shares:	ORDINARY	Number allotted	48
	'C'	Aggregate nominal value:	48
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED TO A DIVIDEND WITHIN ITS CLASS SUBJECT TO THE PREFERENTIAL RIGHTS OF THE ORDINARY 'A' SHARES AND THE ORDINARY 'B' SHARES, UPON ANY WINDING UP OR CAPITAL DISTRIBUTION OF THE COMPANY THIS CLASS OF SHARE SHALL BE ENTITLED TO A PROPORTIONATE SHARE OF £250

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
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Total aggregate nominal value:	200
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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **52 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **BEVERLEY JONES**

Shareholding 2: **12 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **BEVERLEY JONES**

Shareholding 3: **52 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **NEIL JONES**

Shareholding 4: **12 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **NEIL JONES**

Shareholding 5: **48 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **REBECA JONES**

Shareholding 6: **24 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **CATHERINE LENTON**

Shareholding 7: **12 transferred on 2016-06-10**
12 transferred on 2016-06-10
0 ORDINARY 'C' shares held as at the date of this confirmation statement

Name: **GAVIN LENTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR. NEIL JONES**

Service Address: **50, HIGH HADEN ROAD CRADLEY HEATH
WARLEY
WEST MIDLANDS
UNITED KINGDOM
B64 7PJ**

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

Date of Birth: ****/07/1958**

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.

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

Notification Details

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

Name: **MRS. BEVERLEY JONES**

Service Address: **50 HIGH HADEN ROAD
CRADLEY HEATH, WARLEY
WEST MIDLANDS
UNITED KINGDOM
B64 7PJ**

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

Date of Birth: ****/12/1958**

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.

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