

Confirmation Statement

Company Name: Flintstone Builders Limited

Company Number: 05311114

Y5M56RVM

Received for filing in Electronic Format on the: 19/12/2016

Company Name: Flintstone Builders Limited

Company Number: 05311114

Confirmation 11/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

1 GBP Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON REDEEMABLE. RANK PARI PASSU.

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|--|
| Currency: | GBP | Total number of shares: | 2 | | | | |
| | | Total aggregate nominal | 2 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

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: 1 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR DAVID BEMISTER

Shareholding 2: 1 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MRS JENNIFER SARAH BEMISTER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DAVID BEMISTER

Service Address: WELLESLEY HOUSE 204 LONDON ROAD

WATERLOOVILLE

HAMPSHIRE ENGLAND PO7 7AN

Country/State Usually

Resident:

WALES

Date of Birth: **/11/1966

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: MRS JENNIFER SARAH BEMISTER

Service Address: WELLESLEY HOUSE 204 LONDON ROAD

WATERLOOVILLE

HAMPSHIRE ENGLAND PO7 7AN

Country/State Usually

Resident:

WALES

Date of Birth: **/07/1970

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

| John Mation 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 |
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Authorisation

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This form was authorised by one of the following:

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