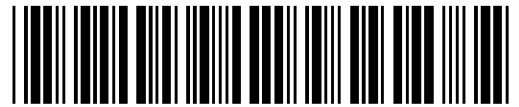




Confirmation Statement

Company Name: **Ian Lee Builder Limited**

Company Number: **05379260**



Received for filing in Electronic Format on the: **07/03/2017**

X61QMKI3

Company Name: **Ian Lee Builder Limited**

Company Number: **05379260**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	124297
	A 1 GBP	Aggregate nominal value:	124297
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE "B" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE "C" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE

Class of Shares:	ORDINARY	Number allotted	1
	D 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE "D" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE

Class of Shares:	ORDINARY	Number allotted	1
	E 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE "E" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE

Class of Shares:	ORDINARY	Number allotted	1
	F 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE "F" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE

Class of Shares:	ORDINARY	Number allotted	1
	G 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE "G" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE

Class of Shares:	ORDINARY	Number allotted	1
	H 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE "H" SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	124304
		Total aggregate nominal value:	124304
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN LEE**

Service Address: **CADLEY FOREST ROAD
WOKINGHAM
BERKS
UNITED KINGDOM
RG40 5SA**

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

Date of Birth: ****/02/1946**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS SHIRLEY LEE**

Service Address: **CADLEY FOREST ROAD
WOKINGHAM
BERKS
UNITED KINGDOM
RG40 5SA**

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

Date of Birth: ****/05/1950**

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.

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