



Confirmation Statement

Company Name: **Peggs Construction Limited**

Company Number: **05657099**



Received for filing in Electronic Format on the: **23/12/2016**

X5MG44Z7

Company Name: **Peggs Construction Limited**

Company Number: **05657099**

Confirmation **19/12/2016**

Statement date:

Sic Codes: **41201**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

ALL OF THE ORDINARY SHARES OF THE COMPANY HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: | 10 transferred on 2016-05-03 |
| Name: | 50 ORDINARY shares held as at the date of this confirmation statement SAMUEL DAVID PEGGS |
| Shareholding 2: | 50 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JODI NICOLE PEGGS |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JODI NICOLE PEGGS**

Service Address: **THE PRIORY 154 HIGH ROAD
GOREFIELD
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE13 4PJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1979**

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.

Notification Details

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

Name: **SAMUEL DAVID PEGGS**

Service Address: **THE PRIORY HIGH ROAD
GOREFIELD
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE13 4PJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1975**

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