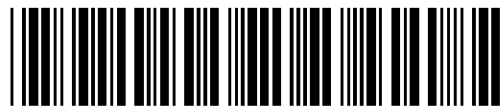




Confirmation Statement

Company Name: **CONSTRUCTIVE PROJECTS LTD**

Company Number: **06226930**



Received for filing in Electronic Format on the: **06/05/2017**

X65U33IW

Company Name: **CONSTRUCTIVE PROJECTS LTD**

Company Number: **06226930**

Confirmation **25/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

(A) ORDINARY SHAREHOLDERS HAVE VOTING RIGHTS IN PROPORTION TO THEIR PAID UP PART OF THE TOTAL SHAREHOLDING AND THE METHOD OF VOTING SHALL AT ALL TIMES ACCOMODATE THAT DIVISION. (B) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO ANY ISSUED DIVIDEND IN PROPORTION TO THEIR PAID UP PART OF THE TOTAL SHAREHOLDING. (C) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO ANY ISSUED DISTRIBUTION OF CAPITAL (INCLUDING ANY SUMS ARISING FROM THE WINDING UP OF THE COMPANY) IN PROPORTION TO THEIR PAID UP PART OF THE TOTAL SHAREHOLDING. (D) THERE IS NO PROVISION FOR THE REDEMPTION OF ANY ORDINARY SHARES ISSUED ON OR BEFORE THE DATE OF THIS FILING. NOTE: THERE ARE NO PREFERENCE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JEREMY SEBASTIAN SWIFT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1954**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 DEBORAH CAROL SWIFT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1959**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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