



Confirmation Statement

Company Name: **RB MCCALL ENGINEERING LIMITED**

Company Number: **06403980**



Received for filing in Electronic Format on the: **31/10/2016**

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Company Name: **RB MCCALL ENGINEERING LIMITED**

Company Number: **06403980**

Confirmation Statement date: **19/10/2016**

Sic Codes: **42990**

Principal activity description: **Construction of other civil engineering projects n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROWAN BRUCE MCCALL**

Service Address: **14 ADEL DRIVE GEDLING
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG4 3NL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1982**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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.

Changes to PSC details

Details Prior to Change

Name: MR ROWAN BRUCE MCCALL

Date of Birth: **/02/1982

New Details

Date of Change: 18/10/2016

New Service Address: 17 GEORGE STREET
ST HELENS
MERSEYSIDE
ENGLAND
WA10 1DB

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