



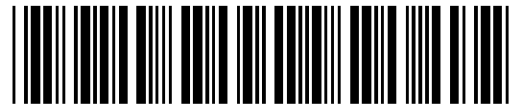
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THE PROVEN BUILDING COMPANY LIMITED**

Company Number: **06502706**



Received for filing in Electronic Format on the: **14/02/2017**

X609ZKRQ

Company Name: **THE PROVEN BUILDING COMPANY LIMITED**

Company Number: **06502706**

Confirmation **13/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ALL SHARES ISSUED CARRY EQUAL VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable person: **01/02/2017**

Name: **BIURSE NOMINEES LIMITED**

Principal office address: **50 REGINALD STREET  
LUTON  
ENGLAND  
LU2 7QZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

### Nature of control

The other registrable person holds, directly or indirectly, 75% or more 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