

### **Confirmation Statement**

Company Name: The Little Construction Company Limited

Company Number: 06685475

Received for filing in Electronic Format on the: 11/10/2016

YSHENI GG

Company Name: The Little Construction Company Limited

Company Number: 06685475

Confirmation **01/09/2016** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

THE SHAREHOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS; RECEIVE DIVIDENDS IF THEY ARE DECLARED AND PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (EG ON A WINDING UP OR A REDUCTION OF SHARE CAPITAL)

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1000			
		Total aggregate nominal	1000			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 30/06/2016

registrable:

Name: MR NICHOLAS JAMES SAVAGE

Service Address: 531 HOWLANDS

**WELWYN GARDEN CITY** 

**HERTFORDSHIRE** 

ENGLAND AL7 4HT

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/05/1976

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.

### **Confirmation Statement**

Commination 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**

-				
Δı	ithe	≥nti	cat	ലെ

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor