



Confirmation Statement

Company Name: **TROJAN CONSTRUCTION AND MAINTENANCE LTD**

Company Number: **07219720**



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X66NJ50A

Company Name: **TROJAN CONSTRUCTION AND MAINTENANCE LTD**

Company Number: **07219720**

Confirmation **12/04/2017**

Statement date:

Sic Codes: **41100**

**41202**

**42110**

Principal activity description: **Development of building projects**  
**Construction of domestic buildings**  
**Construction of roads and motorways**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
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Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
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<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, BUT NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
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Total aggregate nominal value:	<b>4</b>
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Total aggregate amount unpaid:	<b>0</b>
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## 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:	<b>1 transferred on 2017-03-31</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>LEE THOMAS CORNISH</b>
Shareholding 2:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CLARK</b>
Shareholding 3:	<b>2 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH CORNISH</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **12/04/2017**  
registrable:

Name: **MR MATTHEW CLARK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1983**

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 holds, directly or indirectly, 75% or more 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