

### **Confirmation Statement**

Company Name: IVINGHOE CONSTRUCTION LIMITED

Company Number: 07609958

Received for filing in Electronic Format on the: 27/04/2017



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Company Name: IVINGHOE CONSTRUCTION LIMITED

Company Number: 07609958

Confirmation 19/04/2017

Statement date:

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

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statement of Capital (Totals) |     |                         |     |  |  |  |
|-------------------------------|-----|-------------------------|-----|--|--|--|
| Currency:                     | GBP | Total number of shares: | 100 |  |  |  |
|                               |     | Total aggregate nominal | 10  |  |  |  |
|                               |     | value:                  |     |  |  |  |
|                               |     | Total aggregate amount  | 0   |  |  |  |
|                               |     | unpaid:                 |     |  |  |  |

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

#### **PSC** notifications

#### **Notification Details**

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

Name: MR SEAN WILLIAM REIDY

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/04/1958

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.

#### **Notification Details**

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

Name: MRS THERESA JOAN REIDY

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/10/1958

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.

### **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 |  |  |  |  |  |  |  |  |
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# **Authorisation**

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This form was authorised by one of the following:

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