



Confirmation Statement

Company Name: **MODIS CONSTRUCTION LTD**

Company Number: **08038735**



X68NNP89

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **MODIS CONSTRUCTION LTD**

Company Number: **08038735**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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 value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ERNESTAS KRIUNAS**

Service Address: **35 CARTWRIGHT ROAD
DAGENHAM
ENGLAND
RM9 6HX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1977**

Nationality: **LITHUANIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR VYTAUTAS LARCENKA**

Service Address: **211 BALFOUR ROAD
ILFORD
ENGLAND
IG1 4HX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1980**

Nationality: **LITHUANIAN**

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

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