



**Confirmation Statement**

Company Name: **9M CONSTRUCTION LIMITED**

Company Number: **08078779**



Received for filing in Electronic Format on the: **25/05/2017**

X677K6NS

Company Name: **9M CONSTRUCTION LIMITED**

Company Number: **08078779**

Confirmation **22/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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

Prescribed particulars

**THE SHARE DOES NOT HAVE A VOTING RIGHT OR RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING WINDING UP); THEY DO NOT CONFER ANY RIGHT OF REDEMPTION; THEY DO HAVE RIGHTS TO RECEIVE A DIVIDEND**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JULIAN RICHARD MORIARTY**

Service Address: **HEYFORD MILL UPPER HEYFORD  
NORTHAMPTON  
ENGLAND  
NN7 3NE**

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

Date of Birth: **\*\*/11/1969**

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, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MRS LOUISE VANESSA MORIARTY**

Service Address: **HEYFORD MILL UPPER HEYFORD  
NORTHAMPTON  
ENGLAND  
NN7 3NE**

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

Date of Birth: **\*\*/08/1974**

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, more than 25% but not more than 50% 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