



Confirmation Statement

Company Name: **PNF BUILDERS MERCHANT LIMITED**

Company Number: **08112773**



Received for filing in Electronic Format on the: **22/07/2016**

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Company Name: **PNF BUILDERS MERCHANT LIMITED**

Company Number: **08112773**

Confirmation **12/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250
Currency:	GBP	Aggregate nominal value:	3200

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of Shares:	B	Number allotted	7800
	ORDINARY	Aggregate nominal value:	7800
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO A SHARE IN ANY DISTRIBUTION ON A WINDING UP OF THE COMPANY. ALL SHARES CARRY RIGHTS TO DIVIDENDS WHICH CAN BE VOTED BY ORDINARY RESOLUTION. THE DIRECTORS HAVE THE POWER TO VOTE DIVIDENDS ON THE ORDINARY AND "B" ORDINARY SHARES INDEPENDENTLY OF EACH OTHER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8050
		Total aggregate nominal value:	11000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES PETER NOBLE**

Service address recorded as Company's registered office

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

Date of Birth: ****/11/1983**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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