



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Level 1 Construct Limited**

Company Number: **08357020**



Received for filing in Electronic Format on the: **22/09/2021**

XADL98WG

Company Name: **Level 1 Construct Limited**

Company Number: **08357020**

Confirmation **21/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

IT WAS RESOLVED THAT THE ?1 A ORDINARY SHARES HAVE NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

IT WAS RESOLVED THAT THE ?1 B ORDINARY SHARES HAVE NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

IT WAS RESOLVED THAT THE ?1 C ORDINARY SHARES HAVE NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	2200
	1 GBP	Aggregate nominal value:	2200
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY, THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2203
		Total aggregate nominal value:	2203

Total aggregate amount **1000**
unpaid:

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: **330 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIERON GAUGHAN**

Shareholding 2: **110 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR KIERON JOHN GAUGHAN**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR KIERON JOHN GAUGHAN**

Shareholding 4: **1650 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK KERRY**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK KERRY**

Shareholding 6: **110 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MARK KERRY**

Shareholding 7: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR MARK KERRY**

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