



Confirmation Statement

Company Name: **CONCRETE CANVAS PROPERTIES LIMITED**

Company Number: **08391538**



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X5ZWZBBS

Company Name: **CONCRETE CANVAS PROPERTIES LIMITED**

Company Number: **08391538**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	958161
Currency:	GBP	Aggregate nominal value:	958.161

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:	958161
		Total aggregate nominal value:	958.161
		Total aggregate amount unpaid:	958.161

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR WILLIAM CAMPBELL CRAWFORD**

Service Address: **CONCRETE CANVAS SEVERN ROAD
TREForest INDUSTRIAL ESTATE
PONTYPRIDD
WALES
CF37 5SP**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/07/1979**

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 **01/09/2016**
registrable:

Name: **MR PETER ERIC BREWIN**

Service Address: **CONCRETE CANVAS SEVERN ROAD
TREForest INDUSTRIAL ESTATE
PONTYPRIDD
WALES
CF37 5SP**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Nature of control

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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