

Confirmation Statement

Company Name: Major Projects Limited

Company Number: 08514260

X66MSODI

Received for filing in Electronic Format on the: 17/05/2017

Company Name: Major Projects Limited

Company Number: 08514260

Confirmation 12/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS
ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION RIGHT TO
SHARE IN ASSETS ON WINDING UP

Class of Shares: A Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS
ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION RIGHT TO
SHARE IN ASSETS ON WINDING UP

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 13/05/2016

registrable:

Name: MR NICHOLAS CAREY SMITH

Service Address: 4 PARKSIDE COURT GREENHOUGH ROAD

LICHFIELD

STAFFORDSHIRE UNITED KINGDOM

WS137AU

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1957

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 13/05/2016

registrable:

Name: MRS KAREN ANN SMITH

Service Address: 4 PARKSIDE COURT GREENHOUGH ROAD

LICHFIELD

STAFFORDSHIRE UNITED KINGDOM

WS137AU

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1957

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor