



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INSIGNIA CONSTRUCTION LIMITED**

Company Number: **08613657**



X5BIGUIP

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **INSIGNIA CONSTRUCTION LIMITED**

Company Number: **08613657**

Confirmation **17/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES.
SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	4999
Currency:	GBP	Aggregate nominal value:	4999

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES.
SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	5000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MCCARTHY TAYLOR TRUSTEES LIMITED**

Registered or Principal Office Address: **100 HIGH STREET
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 4EU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **03873938**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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