

Confirmation Statement

Company Name: J SMITH CONSTRUCTION SERVICES LIMITED

Company Number: 09206515

Received for filing in Electronic Format on the: 18/10/2016

VSHITEI I3

Company Name: J SMITH CONSTRUCTION SERVICES LIMITED

Company Number: 09206515

Confirmation **05/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 50

B Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 50

C Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

value:

Total aggregate amount 0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 50 ORDINARY B shares held as at the date of this confirmation

statement

Name: AMY MARIA SMITH

Shareholding 2: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: JOSEPH PETER WILLIAM SMITH

Shareholding 3: 50 ORDINARY C shares held as at the date of this confirmation

statement

Name: JOSEPH PETER WILLIAM SMITH SNR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR JOESEPH PETER WILLIAM SMITH

Service Address: 112 ROWNER LANE

GOSPORT ENGLAND PO13 0DT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1969

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 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, 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