

### **Confirmation Statement**

Company Name: Structural Group Limited

Company Number: 09709535

Received for filing in Electronic Format on the: 25/08/2016

Company Name: Structural Group Limited

Company Number: 09709535

Confirmation 28/07/2016

Statement date:

Sic Codes: **64203** 

Principal activity Activities of construction holding companies

description:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 900

1 GBP Aggregate nominal value: 900

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON REDEEMABLE. RANK PARI PASSU.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	900			
		Total aggregate nominal	900			
		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: 100 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MRS KAREN KAZAKOS

Shareholding 2: 800 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR NICK KAZAKOS

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR NICK KAZAKOS

Service Address: WELLESLEY HOUSE 204 LONDON ROAD

WATERLOOVILLE

HAMPSHIRE ENGLAND PO7 7AN

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/05/1975

Nationality: GREEK

#### **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares 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