



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NWH CONSTRUCTION SERVICES LTD**

Company Number: **SC263290**



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Company Name: **NWH CONSTRUCTION SERVICES LTD**

Company Number: **SC263290**

Confirmation **02/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS IN RESPECT OF VOTING, OR DIVIDEND DISTRIBUTION, OR CAPITAL DISTRIBUTION; HOWEVER THE COMPANY MAY FROM TIME TO TIME DETERMINE RIGHTS OR RESTRICTIONS. THERE ARE NO SHARE REDEMPTION OPTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **12/12/2016**

Name: **THE NWH GROUP LIMITED**

Registered or Principal Office Address: **UNIT 5 MAYFIELD INDUSTRIAL ESTATE
DALKEITH
SCOTLAND
EH22 4AD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTRY**

Country/state of register: **SCOTLAND**

Registration Number: **SC303441**

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