



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JOHN REID & SONS(STRUCSTEEL)LIMITED**

Company Number: **00617773**



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X5YB9260

Company Name: **JOHN REID & SONS(STRUCSTEEL)LIMITED**

Company Number: **00617773**

Confirmation **12/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	527722
Currency:	GBP	Aggregate nominal value:	527722
Prescribed particulars			
NONE			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	527722
		Total aggregate nominal value:	527722
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JOHN REID AND SONS (STRUCSTEEL) HOLDINGS LIMITED**

Registered or Principal Office Address: **6TH FLOOR DEAN PARK HOUSE  
DEAN PARK CRESCENT  
BOURNEMOUTH  
UNITED KINGDOM  
BH1 1HP**

Legal Form: **PRIVATE LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06170629**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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