



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **William Mace & Bros. Limited**

Company Number: **01166993**



Received for filing in Electronic Format on the: **24/04/2017**

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Company Name: **William Mace & Bros. Limited**

Company Number: **01166993**

Confirmation **17/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, IS NOT SUBJECT TO ANY RESTRICTION AS REGARDS THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **R.G. CARTER CONSTRUCTION LIMITED**

Registered or Principal Office Address: **9-11 DRAYTON HIGH ROAD DRAYTON
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6AH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03284871**

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