



Confirmation Statement

Company Name: **Stanton Construction Limited**

Company Number: **02764726**



X5JT1UE1

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **Stanton Construction Limited**

Company Number: **02764726**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	1P	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **5750 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR JEREMY CHANDLER**

Shareholding 2: **4250 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR DAVID CLARKE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR JEREMY CHANDLER**

Service Address: **23 SOMERS ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 9DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID CLARKE**

Service Address: **THE OLD GRANARY HARTSWOOD FARM
REIGATE
SURREY
UNITED KINGDOM
RH2 8HB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1961**

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.

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