



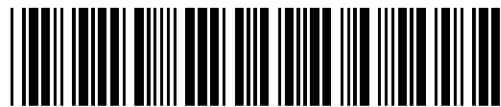
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WOODHEAD CONSTRUCTION SERVICES LIMITED**

Company Number: **00452086**



Received for filing in Electronic Format on the: **23/09/2016**

X5G5Y3U9

Company Name: **WOODHEAD CONSTRUCTION SERVICES LIMITED**

Company Number: **00452086**

Confirmation **11/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
Currency:	GBP	Aggregate nominal value:	900

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of Shares:	PREFERENCE	Number allotted	4100
Currency:	GBP	Aggregate nominal value:	4100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CARCLO PLC**

Registered or Principal Office Address: **SPRINGSTONE HOUSE 27 DEWSBURY ROAD
OSSETT
ENGLAND
WF5 9WS**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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 has the right to exercise, or actually exercises, significant influence or control over the company.

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