



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRETT FAIRLOP CONCRETE LIMITED**

Company Number: **00616595**



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Company Name: **BRETT FAIRLOP CONCRETE LIMITED**

Company Number: **00616595**

Confirmation **23/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 1300000 |
| Currency: | GBP | Aggregate nominal value: | 1300000 |
| Prescribed particulars | | | |
| NIL | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 1300000 |
| | | Total aggregate nominal value: | 1300000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROBERT BRETT & SONS LTD**

Registered or Principal Office Address: **150 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4AB**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

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

Registration Number: **00227266**

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 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