



Confirmation Statement

Company Name: **A.c. Butler & SON Limited**

Company Number: **00773207**



X6937TMG

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **A.c. Butler & SON Limited**

Company Number: **00773207**

Confirmation **21/06/2017**

Statement date:

Sic Codes: **42990**

Principal activity description: **Construction of other civil engineering projects n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	UNCLASSIFIED	Number allotted	14200
Currency:	GBP	Aggregate nominal value:	14200
Prescribed particulars			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14200
		Total aggregate nominal value:	14200
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	7242 UNCLASSIFIED shares held as at the date of this confirmation statement
Name:	GEORGE JAMES BUTLER
Shareholding 2:	350 UNCLASSIFIED shares held as at the date of this confirmation statement
Name:	GILLIAN MARY BUTLER
Shareholding 3:	500 UNCLASSIFIED shares held as at the date of this confirmation statement
Name:	GORDON GEORGE BUTLER
Shareholding 4:	6108 UNCLASSIFIED shares held as at the date of this confirmation statement
Name:	MICHELLE BUTLER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GEORGE JAMES BUTLER**

Service Address: **WHITE HOUSE WOLLATON STREET
NOTTINGHAM
UNITED KINGDOM
NG1 5GF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Nature of control

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

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

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

Notification Details

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

Name: **MRS MICHELLE BUTLER**

Service Address: **WHITE HOUSE WOLLATON STREET
NOTTINGHAM
UNITED KINGDOM
NG1 5GF**

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

Date of Birth: ****/01/1970**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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