



Confirmation Statement

Company Name: **A & M MCCORMICK CONSTRUCTION COMPANY LIMITED**

Company Number: **00930621**



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

X650Y1NK

Company Name: **A & M MCCORMICK CONSTRUCTION COMPANY LIMITED**

Company Number: **00930621**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	137160

Prescribed particulars

(A) FULL VOTING RIGHTS REGULATION 80 TO 83, INCLUSIVE SECTION (1), (3), (4) AND (5) OF REGULATION 84 AND REGULATIONS 85 TO 87, INCLUSIVE OF TABLE A SHALL APPLY
(B) REGULATION 114 TO 122, INCLUSIVE OF TABLE A SHALL APPLY. (C) REGULATIONS 128 AND 129 OF TABLE A SHALL APPLY. WINDING UP, 135 OF TABLE A SHALL APPLY. (D) REGULATIONS 15 TO 21, INCLUSIVE OF TABLE A SHALL APPLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	137160
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/04/2016**
registrable:

Name: **MR. MICHAEL MCCORMICK**

Service Address: **153 SPRING ROAD
KEMPSTON
BEDFORD
ENGLAND
MK42 8NR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1935**

Nationality: **ENGLISH**

Nature of control

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