



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Brindley Asphalt Limited**

Company Number: **01349453**



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Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **Brindley Asphalt Limited**

Company Number: **01349453**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **43910**

Principal activity **Roofing activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
	GBP1	Aggregate nominal value:	4000
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4000
		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: **4000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BRINDLEY ASPHALT GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **31/12/2016**

Name: **BRINDLEY ASPHALT GROUP LIMITED**

Registered or Principal
Office Address: **MEADWOOD HOUSE BATH STREET
BILSTON
WEST MIDLANDS
UNITED KINGDOM
WV14 0ST**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UK LAW**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **7502073**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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