



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **COSTAIN MANAGEMENT DESIGN LIMITED**

Company Number: **01599349**



Received for filing in Electronic Format on the: **06/02/2017**

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Company Name: **COSTAIN MANAGEMENT DESIGN LIMITED**

Company Number: **01599349**

Confirmation **06/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>
Prescribed particulars			
<b>ORDINARY SHARES RANKED PARI PASSU</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000000</b>
		Total aggregate nominal value:	<b>1000000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **COSTAIN BUILDING & CIVIL ENGINEERING LIMITED**

Registered or Principal Office Address: **COSTAIN HOUSE VANWALL BUSINESS PARK  
MAIDENHEAD  
ENGLAND  
SL6 4UB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANIES REGISTRY**

Country/state of register: **ENGLAND & WALES**

Registration Number: **1054232**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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



Companies House

**COMPANY NAME: COSTAIN MANAGEMENT DESIGN LIMITED**

**COMPANY NUMBER: 01599349**

**A second filed CS01 (Information about people with significant control (PSC) change) was registered on 10/11/2022.**