

### **Confirmation Statement**

Company Name: A & J SECTIONAL BUILDINGS LIMITED

Company Number: 01817863

Received for filing in Electronic Format on the: 24/10/2016

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Company Name: A & J SECTIONAL BUILDINGS LIMITED

Company Number: 01817863

Confirmation **22/10/2016** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

THE SHARES ARE NON REDEEMABLE, CARRY FULL VOTING RIGHTS, CARRY RIGHTS TO DIVIDENDS AS PROPOSED BY THE DIRECTORS AND RANK EQUALLY WITH ALL OTHER ORDINARY SHARES IN A WINDING UP.

Class of Shares: NON Number allotted 10000

**VOTING** Aggregate nominal value: **10000** 

Currency: GBP

Prescribed particulars

THE SHARES ARE NON REDEEMABLE, CARRY NO VOTING RIGHTS, CARRY RIGHTS TO DIVIDENDS AS PROPOSED BY THE DIRECTORS AND RANK EQUALLY WITH ALL OTHER ORDINARY SHARES IN A WINDING UP.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 20000

Total aggregate nominal 20000

value:

Total aggregate amount 0

unpaid:

### **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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANITA JANE SOUSTER

Shareholding 2: 5500 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN WALTER SOUSTER

Shareholding 3: 3250 NON VOTING shares held as at the date of this confirmation

statement

Name: JOHN WALTER SOUSTER

Shareholding 4: 1500 NON VOTING shares held as at the date of this confirmation

statement

Name: JULIAN SCOTT SOUSTER

Shareholding 5: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: JUSTIN PETER SOUSTER

Shareholding 6: 1500 NON VOTING shares held as at the date of this confirmation

statement

Name: JUSTIN PETER SOUSTER

Shareholding 7: 3250 NON VOTING shares held as at the date of this confirmation

statement

Name: ANITA JANE SOUSTER

Shareholding 8: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN SCOTT SOUSTER

Shareholding 9: 250 NON VOTING shares held as at the date of this confirmation

statement

Name: RICHARD PEARCE

Shareholding 10: 250 NON VOTING shares held as at the date of this confirmation

statement

Name: ANTHONY PAUL SHARP

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **22/10/2016** registrable:

Name: MR JOHN WALTER SOUSTER

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/06/1945

Nationality: BRITISH

#### **Nature of control**

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

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor