



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **N V A SERVICES LIMITED**

Company Number: **02079355**



Received for filing in Electronic Format on the: **19/09/2016**

X5FVDOLC

Company Name: **N V A SERVICES LIMITED**

Company Number: **02079355**

Confirmation **06/09/2016**

Statement date:

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: **40000 transferred on 2016-05-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOANNA MARY DAVISON**

Shareholding 2: **595 transferred on 2016-05-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JASON PHILIP SMITHEN**

Shareholding 3: **5095 transferred on 2016-05-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBIN PAUL FRANCIS**

Shareholding 4: **42245 transferred on 2016-05-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD JOHN WILFRED DAVISON**

Shareholding 5: **11911 transferred on 2016-05-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP DUCKLING**

Shareholding 6: **1780 transferred on 2016-05-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EMPLOYEES SHARE POOL**

Shareholding 7: **5095 transferred on 2016-05-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW COWLIN**

Shareholding 8: **106721 ORDINARY shares held as at the date of this confirmation statement**
Name: **VOLUTION VENTILATION GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VOLUTION VENTILATION GROUP LIMITED**

Registered or Principal Office Address: **C/O VOLUTION GROUP PLC FLEMING WAY
CRAWLEY
ENGLAND
RH10 9YX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **04569322**

Nature of control

The relevant legal entity holds, 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