



Confirmation Statement

Company Name: **TEC CONSTRUCTION LIMITED**

Company Number: **02838290**



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Company Name: **TEC CONSTRUCTION LIMITED**

Company Number: **02838290**

Confirmation **22/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 30 |
| | A | Aggregate nominal value: | 30 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY A SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY B, ORDINARY C, ORDINARY D AND ORDINARY E SHARES EXCEPT TO THE EXTENT THAT THE ORDINARY A, ORDINARY B, ORDINARY C, ORDINARY D AND ORDINARY E SHARES ARE SEPARATE CLASSES FOR THE PURPOSES OF DIVIDEND AND IN THE EVENT OF A SALE OR LIQUIDATION OF THE COMPANY THE RIGHTS OF EACH SHARE DIFFER AS DETAILED WITHIN THE ARTICLES.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 40 |
| | B | Aggregate nominal value: | 40 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY B SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY A, ORDINARY C, ORDINARY D AND ORDINARY E SHARES EXCEPT TO THE EXTENT THAT THE ORDINARY A, ORDINARY B, ORDINARY C, ORDINARY D AND ORDINARY E SHARES ARE SEPARATE CLASSES FOR THE PURPOSES OF DIVIDEND AND IN THE EVENT OF A SALE OR LIQUIDATION OF THE COMPANY THE RIGHTS OF EACH SHARE DIFFER AS DETAILED WITHIN THE ARTICLES.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | C | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY C SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY A, ORDINARY B, ORDINARY D AND ORDINARY E SHARES EXCEPT TO THE EXTENT THAT THE ORDINARY A, ORDINARY B, ORDINARY C, ORDINARY D AND ORDINARY E SHARES ARE SEPARATE CLASSES FOR THE PURPOSES OF DIVIDEND AND IN THE EVENT OF A SALE OR LIQUIDATION OF THE COMPANY THE RIGHTS OF EACH SHARE DIFFER AS DETAILED WITHIN THE ARTICLES.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | D | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY D SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY A, ORDINARY B, ORDINARY C AND ORDINARY E SHARES EXCEPT TO THE EXTENT THAT THE ORDINARY A, ORDINARY B, ORDINARY C, ORDINARY D AND ORDINARY E SHARES ARE SEPARATE CLASSES FOR THE PURPOSES OF DIVIDEND AND IN THE EVENT OF A SALE OR LIQUIDATION OF THE COMPANY THE RIGHTS OF EACH SHARE DIFFER AS DETAILED WITHIN THE ARTICLES.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | E | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY E SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY A, ORDINARY B, ORDINARY C AND ORDINARY D SHARES EXCEPT TO THE EXTENT THAT THE ORDINARY A, ORDINARY B, ORDINARY C, ORDINARY D AND ORDINARY E SHARES ARE SEPARATE CLASSES FOR THE PURPOSES OF DIVIDEND AND IN THE EVENT OF A SALE OR LIQUIDATION OF THE COMPANY THE RIGHTS OF EACH SHARE DIFFER AS DETAILED WITHIN THE ARTICLES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **22/07/2016**
registrable:

Name: **MR TERENCE CRACKNELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **22/07/2016**
registrable:

Name: **MR ROBERT CRACKNELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **22/07/2016**
registrable:

Name: **MR CHRISTOPHER CRACKNELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **22/07/2016**
registrable:

Name: **MR DAVID CRACKNELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1978**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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