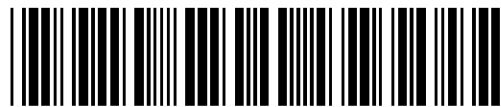




Confirmation Statement

Company Name: **Exel Construction Limited**

Company Number: **02854849**



Received for filing in Electronic Format on the: **23/09/2016**

X5G5WBA2

Company Name: **Exel Construction Limited**

Company Number: **02854849**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

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

Shareholding 1: **250 transferred on 2015-10-01**
 650 ORDINARY shares held as at the date of this confirmation
 statement

Name: **DAVID THOROUGHGOOD**

Shareholding 2: **250 ORDINARY shares held as at the date of this confirmation**
 statement

Name: **DEREK ROY THOROUGHGOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID THOROUGHGOOD**

Service Address: **193 LONDON ROAD EWELL
EPSOM
SURREY
ENGLAND
KT17 2BT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1952**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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