



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HENRY BOOT CONSTRUCTION LIMITED**

Company Number: **02880202**



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X5HX3P41

Company Name: **HENRY BOOT CONSTRUCTION LIMITED**

Company Number: **02880202**

Confirmation **14/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250002
Currency:	GBP	Aggregate nominal value:	250002

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER: A. TO FULL VOTING RIGHTS; B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250002
		Total aggregate nominal value:	250002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HENRY BOOT PLC**

Registered or Principal Office Address: **BANNER CROSS HALL ECCLESALL ROAD SOUTH
SHEFFIELD
ENGLAND
S11 9PD**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **160996**

Nature of control

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

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