



Confirmation Statement

Company Name: **FAWLEY CONSTRUCTION LIMITED**

Company Number: **02901379**



X626D780

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **FAWLEY CONSTRUCTION LIMITED**

Company Number: **02901379**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR DAVID EDWARD FAWLEY**

Service Address: **21 MERTON ROAD
BOOTLE
MERSEYSIDE
ENGLAND
L20 3BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1963**

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 **01/07/2016**
registrable:

Name: **MR PAUL HANNANT**

Service Address: **21 MERTON ROAD
BOOTLE
MERSEYSIDE
ENGLAND
L20 3BJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: **MR PAUL HANNANT**

Date of Birth: ****/08/1972**

New Details

Date of Change: **20/02/2017**

New Country/State **ENGLAND**
Usually Resident:

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