

### **Confirmation Statement**

Company Name: P.J. STEEL CONSTRUCTION LIMITED

Company Number: 02983944

Received for filing in Electronic Format on the: 02/11/2016



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Company Name: P.J. STEEL CONSTRUCTION LIMITED

Company Number: 02983944

Confirmation **27/10/2016** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 80

ORDINARY Aggregate nominal value: 80

Currency: GBP

Prescribed particulars

ORDINARY 'A' VOTING SHARES WITH ONE VOTE PER SHARE

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ORDINARY 'B' VOTING SHARES WITH ONE VOTE PER SHARE

Class of Shares: C Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ORDINARY 'C' VOTING SHARES WITH ONE VOTE PER SHARE

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

### **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: 10 transferred on 2016-01-01

80 A ORDINARY shares held as at the date of this confirmation

statement

Name: PHILLIP JOHN HARRIS

Shareholding 2: 0 B ORDINARY shares held as at the date of this confirmation

statement

Name: PHILLIP JOHN HARRIS

Shareholding 3: 10 B ORDINARY shares held as at the date of this confirmation

statement

Name: BEN ROBERT HARRIS

Shareholding 4: 10 C ORDINARY shares held as at the date of this confirmation

statement

Name: JULIE NEARY

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: PHILLIP JOHN HARRIS

Service Address: EVERGREEN LONDON ROAD

**HASSOCKS** 

**WEST SUSSEX** 

ENGLAND BN6 9NA

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/07/1960

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.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor