



**Confirmation Statement**

Company Name: **Contract Builders Direct Ltd**

Company Number: **03653361**



X5J0GU16

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **Contract Builders Direct Ltd**

Company Number: **03653361**

Confirmation **21/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY AT ANY ONE TIME RESOLVE TO DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE AND MAY ALSO RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND OT ON THE OTHER CLASS EACH SHARE IS ENTITLED TO PARTICIPTE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
		Total aggregate nominal value:	<b>101</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **83 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN GOODCHILD**

Shareholding 2: **8 transferred on 2015-10-25**  
**17 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAMELA GOODCHILD**

Shareholding 3: **1 "B" ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANNAH MARIE MASSINGHAM**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALAN GOODCHILD**

Service Address: **THE HAWTHORNS GATEHOUSE LANE  
NORTH WOOTTON  
KING'S LYNN  
NORFOLK  
ENGLAND  
PE30 3RJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1967**

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