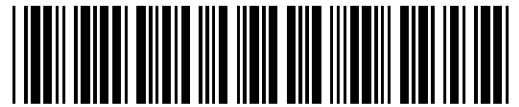




Confirmation Statement

Company Name: **CHAMBERLAIN BROS. CONSTRUCTION LIMITED**

Company Number: **03828492**



Received for filing in Electronic Format on the: **24/08/2016**

X5E26UKB

Company Name: **CHAMBERLAIN BROS. CONSTRUCTION LIMITED**

Company Number: **03828492**

Confirmation **19/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN TERRY CHAMBERLAIN**

Shareholding 2: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELAINE CHAMBERLAIN**

Shareholding 3: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE MICHELE CHAMBERLAIN**

Shareholding 4: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN CHAMBERLAIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DARREN TERRY CHAMBERLAIN**

Service Address: **6 HOLLY BUSH CLOSE ACTON TURVILLE
BADMINTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL9 1JJ**

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

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR MICHAEL JOHN CHAMBERLAIN**

Service Address: **116 COUZENS CLOSE OLD SODBURY
BRISTOL
ENGLAND
BS37 6BU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR DARREN TERRY CHAMBERLAIN

Date of Birth: **/12/1968

New Details

Date of Change: 15/05/2016

New Service Address: TANGLEWOOD THE GIBB
LITTLETON DREW
CHIPPENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
SN14 7LJ

Details Prior to Change

Name: MR DARREN TERRY CHAMBERLAIN

Date of Birth: **/12/1968

New Details

Date of Change: 15/05/2016

**New Service Address: TANGLEWOOD THE GIBB
LITTLETON DREW
CHIPPENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
SN14 7LJ**

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