



Confirmation Statement

Company Name: **CONSTRUCTION PARTNERSHIP UK LIMITED**

Company Number: **03941201**



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X64L5S3D

Company Name: **CONSTRUCTION PARTNERSHIP UK LIMITED**

Company Number: **03941201**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	'B'	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	'C'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	'E'	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	'F'	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

GBP1

SHARES

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	'G'	Number allotted	948
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ORDINARY	Aggregate nominal value:	948
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GBP

SHARES

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1110
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GBP1	Aggregate nominal value:	1110
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SHARES

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3058
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Total aggregate nominal value:	3058
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STUART JOHN WHITTLE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1960**

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.

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

Notification Details

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

Name: **MR STEPHEN JOSEPH BURKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1960**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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