



**Confirmation Statement**

Company Name: **1ST SOLO DUCTWORK SERVICES LIMITED**

Company Number: **04005856**



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Company Name: **1ST SOLO DUCTWORK SERVICES LIMITED**

Company Number: **04005856**

Confirmation **01/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>300</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS OF EQUITY IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE OF ALL CLASSES IN THE EVENT OF SALE OR LIQUIDATION. DIRECTORS WHO ARE ALSO SHAREHOLDERS OF ORDINARY SHARE CAPITAL CLASS B WILL HAVE SECOND REFUSAL RIGHTS OF CHAIRING THE MEETINGS OF THE BOARD OF DIRECTORS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>700</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>700</b>
	<b>CAPITAL</b>		
	<b>CLASS</b>		
	<b>A</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHTS OF EQUITY IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE OF ALL CLASSES IN THE EVENT OF SALE OR LIQUIDATION. DIRECTORS WHO ARE ALSO SHAREHOLDERS OF ORDINARY SHARE CAPITAL CLASS A WILL HAVE FIRST REFUSAL RIGHTS OF CHAIRING THE MEETINGS OF THE BOARD OF DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/06/2016**  
registrable:

Name: **MR. GEORGE SCOTT REID**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1965**

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 **01/06/2016**  
registrable:

Name: **MR. STEPHEN CHARLES TUCKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1957**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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