



Confirmation Statement

Company Name: **PAVEMENTS (UK) NO.1 LIMITED**

Company Number: **04256682**



X5H49LUZ

Received for filing in Electronic Format on the: **07/10/2016**

Company Name: **PAVEMENTS (UK) NO.1 LIMITED**

Company Number: **04256682**

Confirmation **23/07/2016**

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 IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PADRAIG DRAYNE**

Service Address: **8 GARVAGH ROAD
DUNGANNON
NORTHERN IRELAND
BT70 3LS**

Country/State Usually
Resident: **NORTHERN IRELAND**

Date of Birth: ****/01/1962**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

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

Name: **MR PATRICK MCKILLEN**

Service Address: **15 HUME STREET
DUBLIN 2
IRELAND**

Country/State Usually
Resident: **IRELAND**

Date of Birth: ****/07/1955**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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