



Confirmation Statement

Company Name: **M J MARTIN BUILDERS LIMITED**

Company Number: **04445759**



Received for filing in Electronic Format on the: **24/05/2017**

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Company Name: **M J MARTIN BUILDERS LIMITED**

Company Number: **04445759**

Confirmation **23/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

FULL VOTING RIGHTS (ONE VOTE PER SHARE). FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS OF SHARE.

Class of Shares:	'A'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS (ONE VOTE PER SHARE). FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS OF SHARE.

Class of Shares:	'B'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS (ONE VOTE PER SHARE). FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. FULL RIGHTS TO PARTICIPATE REGARDING DIVIDENDS, IN ANY DISTRIBUTION IN RESPECT OF THE CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL JEREMY MARTIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS MICHELLE AMANDA MARTIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1972**

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.

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