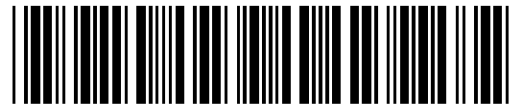




Confirmation Statement

Company Name: **MEASUR CONSTRUCTION CONSULTANTS LIMITED**

Company Number: **04504908**



Received for filing in Electronic Format on the: **10/08/2016**

X5D1QQ1S

Company Name: **MEASUR CONSTRUCTION CONSULTANTS LIMITED**

Company Number: **04504908**

Confirmation **06/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	CLASS	Number allotted	250000
	E	Aggregate nominal value:	250000
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS, NO VOTING RIGHTS IN RESPECT OF DIVIDENDS, IN THE EVENT OF WINDING UP EACH SHAREHOLDER SHALL BE ENTITLED TO £0.01 PER E-SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	252000
		Total aggregate nominal value:	250200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/08/2016**
registrable:

Name: **MR BRIAN WOODHOUSE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1966**

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.

Notification Details

Date that person became **06/08/2016**
registrable:

Name: **MR MARK JULIAN BROWN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1958**

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