



Confirmation Statement

Company Name: **Allen Construction (Kent) Ltd**

Company Number: **04714388**



Received for filing in Electronic Format on the: **07/04/2017**

X63V87A8

Company Name: **Allen Construction (Kent) Ltd**

Company Number: **04714388**

Confirmation **27/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL VOTING RIGHTS. EQUAL RIGHTS TO DIVIDENDS AS DECIDED BY THE BOARD OF DIRECTORS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS ENTITLED TO DIVIDENDS AS DECIDED BY THE BOARD OF DIRECTORS NO RIGHTS TO EQUITY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY JOHN ALLEN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ARTHUR ALLEN**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS JAMES ALLEN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID ARTHUR ALLEN**

Service Address: **31-33 ALBION PLACE SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 5DZ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1949**

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, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR NICHOLAS JAMES ALLEN**

Service Address: **31-33 ALBION PLACE SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 5DZ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1961**

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 **06/04/2016**  
registrable:

Name: **MR ANDREW JOHN ALLEN**

Service Address: **31-33 ALBION PLACE SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 5DZ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1962**

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