



Confirmation Statement

Company Name: **APEX BRICKCUTTERS LIMITED**

Company Number: **04938832**



X5JDJCX5

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **APEX BRICKCUTTERS LIMITED**

Company Number: **04938832**

Confirmation **21/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

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 registrable: **06/04/2016**

Name: **MR JAMES MCMICHAEL**

Service Address: **WOODPECKERS, POUND CORNER CHURCH LANE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2BJ**

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

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Nature of control

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: **MRS JANE MCMICHAEL**

Service Address: **WOODPECKERS POUND CORNER
CHURCH LANE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2BJ**

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

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Nature of control

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 of becoming a
registrable RLE: **06/04/2016**

Name: **BRICKABILITY HOLDINGS LIMITED**

Registered or Principal
Office Address: **BRIDGEND INDUSTRIAL SOUTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 3XG**

Legal Form: **ENGLAND AND WALES**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06364376**

Nature of control

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

The relevant legal entity 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