



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BUILDER'S BEAMS (HOLDINGS) LIMITED**

Company Number: **04962440**



Received for filing in Electronic Format on the: **12/11/2016**

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Company Name: **BUILDER'S BEAMS (HOLDINGS) LIMITED**

Company Number: **04962440**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750
Currency:	GBP	Aggregate nominal value:	750

Prescribed particulars

VOTING, REDEMPTION AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750
		Total aggregate nominal value:	750
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOHN PARKER & SON LIMITED**

Registered or Principal Office Address: **MAIN BUILDING VAUXHALL INDUSTRIAL ROAD
CANTERBURY
ENGLAND
CT1 1HD**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACTS**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00654746**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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