



Confirmation Statement

Company Name: **A L Construction (South East) Ltd**

Company Number: **05055855**



Received for filing in Electronic Format on the: **03/03/2017**

X61GA56I

Company Name: **A L Construction (South East) Ltd**

Company Number: **05055855**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY-	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/01/2017**
registrable:

Name: **MR ADAM LINFORD**

Service Address: **12 ELLEN CLOSE
HITHERFIELD
CHARING
KENT
UNITED KINGDOM
TN27 0GX**

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

Date of Birth: ****/12/1973**

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.

Notification Details

Date that person became **24/01/2017**
registrable:

Name: **MRS KIRSTY LINFORD**

Service Address: **BARHAM COURT TESTON
MAIDSTONE
KENT
UNITED KINGDOM
ME18 5BZ**

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

Date of Birth: ****/08/1976**

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.

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