



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **24/Seven Contracts (UK) Limited**

Company Number: **05090588**



X63VBU96

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

Company Name: **24/Seven Contracts (UK) Limited**

Company Number: **05090588**

Confirmation **01/04/2017**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
	SHARES		
	OF		
	GBP1		

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES HAVE ONE VOTE PER SHARE. EACH SHARE IS TO RANK EQUALLY FOR ANY DIVIDEND DECLARED AND FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY. THE SHARES ARE NON REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
	SHARES		
	OF		
	GBP1		

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES HAVE ONE VOTE PER SHARE. EACH SHARE RANKS DIFFERENT FOR ANY DIVIDEND DECLARED COMPARED WITH THE A SHARES. THE SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount unpaid:	0

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: **100 ORDINARY A SHARES OF GBP1 shares held as at the date of this confirmation statement**

Name: **RAYMOND WILLIAM WALTON**

Shareholding 2: **10 ORDINARY B SHARES OF GBP1 shares held as at the date of this confirmation statement**

Name: **BERNADINE MARY WALTON**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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