



Confirmation Statement

Company Name: **CIVILS AND DRAINAGE SUPPLIES LIMITED**

Company Number: **05137868**



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Company Name: **CIVILS AND DRAINAGE SUPPLIES LIMITED**

Company Number: **05137868**

Confirmation **26/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	173500
Currency:	GBP	Aggregate nominal value:	173500

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	173500
		Total aggregate nominal value:	173500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GARY CRAIG**

Service Address: **19 JAMES STREET
RIGHEAD INDUSTRIAL ESTATE
BELLSHILL
SCOTLAND
ML4 3LU**

Country/State Usually
Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 JOHN CUMMINGS**

Service Address: **19 JAMES STREET
RIGHEAD INDUSTRIAL ESTATE
BELLSHILL
SCOTLAND
ML4 3LU**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/01/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **CIVILS & DRAINAGE SUPPLIES(HOLDINGS)LIMITED**

Registered or Principal
Office Address: **19 JAMES STREET
RIGHEAD INDUSTRIAL ESTATE
BELLSHILL
SCOTLAND
ML4 3LU**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED LIABILITY**

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