



Confirmation Statement

Company Name: **Mjs Builders (Banbury) Limited**

Company Number: **05216141**



X5GM2ELD

Received for filing in Electronic Format on the: **30/09/2016**

Company Name: **Mjs Builders (Banbury) Limited**

Company Number: **05216141**

Confirmation **27/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

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

Currency: **GBP**

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

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 **27/08/2016**
registrable:

Name: **MR MICHAEL JOHN SZYNKAREWICZ**

Service Address: **10 MANOR PARK
BANBURY
OXFORDSHIRE
ENGLAND
OX16 3TB**

Country/State Usually
Resident: **ENGLAND**

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

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, more than 25% but not more than 50% of the voting rights in the company.

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 **27/08/2016**
registrable:

Name: **MS MANDY CARPENTER**

Service Address: **10 MANOR PARK
BANBURY
OXFORDSHIRE
ENGLAND
OX16 3TB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1966**

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, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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