



**Confirmation Statement**

Company Name: **ARKAY BUILDING SERVICES LIMITED**

Company Number: **05310686**



Received for filing in Electronic Format on the: **20/12/2016**

X5M815SI

Company Name: **ARKAY BUILDING SERVICES LIMITED**

Company Number: **05310686**

Confirmation **10/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THESE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**THESE B ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS AND ON A WINDING UP ARE LIMITED A RETURN OF CAPITAL ONLY. THESE B ORDINARY SHARES ARE ENTITLED TO DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/04/2016**  
registrable:

Name: **MR GREGORY LUTKEN LYNCH**

Service Address: **BARNSTORMERS STONE STREET  
STANFORD NORTH  
ASHFORD  
KENT  
ENGLAND  
TN25 6DF**

Country/State Usually  
Resident: **ENGLAND**

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.

## Notification Details

Date that person became **30/04/2016**  
registrable:

Name: **MRS DANIELLE CLAIRE LYNCH**

Service Address: **BARNSTORMERS STONE STREET  
STANFORD NORTH  
ASHFORD  
KENT  
ENGLAND  
TN25 6DF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1975**

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.

## **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