



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Northport Construction Services Limited**

Company Number: **05596097**



Received for filing in Electronic Format on the: **26/10/2019**

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Company Name: **Northport Construction Services Limited**

Company Number: **05596097**

Confirmation **18/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL. NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

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

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT

THE REQUEST OF THE ORDINARY SHAREHOLDERS. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL. NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL. NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL. NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Class of Shares:	ORDINARY	Number allotted	10
	E	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS SUBJECT TO THE CONTINUED EMPLOYMENT BY THE HOLDER AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS OR IN THE EVENT THE HOLDER LEAVES THE EMPLOYMENT OF THE COMPANY. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL. NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS SUBJECT TO THE CONTINUED EMPLOYMENT BY THE HOLDER AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS OR IN THE EVENT THE HOLDER LEAVES THE EMPLOYMENT OF THE COMPANY. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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: **10 ORDINARY E shares held as at the date of this confirmation statement**

Name: **SPENCER RYAN APPLETON**

Shareholding 2: **24 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **CRAIG ANTONY HARDY**

Shareholding 3: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CRAIG ANTONY HARDY**

Shareholding 4: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **SAMUEL JAMES HARDY**

Shareholding 5: **24 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN MICHAEL HARDY**

Shareholding 6: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STEVEN MICHAEL HARDY**

Shareholding 7: **52 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **M & D HOLDINGS LTD**

Shareholding 8: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **M & D HOLDINGS LTD**

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