



Confirmation Statement

Company Name: **Building Repair Solutions Limited**

Company Number: **05940152**



Received for filing in Electronic Format on the: **28/11/2016**

X5KOHLA8

Company Name: **Building Repair Solutions Limited**

Company Number: **05940152**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF - (A) ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION IN WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT WILLIAM FRASER**

Service Address: **1 HADRIANS CLOSE
WITHAM
ESSEX
UNITED KINGDOM
CM8 1XA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1974**

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.

Notification Details

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

Name: **MR STEPHEN JOHN ROBINSON**

Service Address: **THE GRANGE 1 TOP ROAD
TOLLSHUNT KNIGHTS
MALDON
ESSEX
UNITED KINGDOM
CM9 8EU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1963**

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.

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