



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONSTRUCTING EXCELLENCE IN LEARNING LIMITED**

Company Number: **06071328**



Received for filing in Electronic Format on the: **02/02/2017**

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Company Name: **CONSTRUCTING EXCELLENCE IN LEARNING LIMITED**

Company Number: **06071328**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16090
Currency:	GBP	Aggregate nominal value:	16090
Prescribed particulars			
ALL SHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16090
		Total aggregate nominal value:	16090
		Total aggregate amount unpaid:	16090

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: **30 transferred on 2016-08-31**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON BRANSTON**

Shareholding 2: **10030 transferred on 2016-08-31**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **CONSTRUCTING EXCELLENCE LIMITED**

Shareholding 3: **6030 transferred on 2016-08-31**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLLABORATIVE WORKING CENTRE (UK) LIMITED**

Shareholding 4: **16090 ORDINARY shares held as at the date of this confirmation statement**
Name: **BUILDING RESEARCH ESTABLISHMENT LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **31/08/2016**

Name: **BUILDING RESEARCH ESTABLISHMENT LTD**

Registered or Principal Office Address: **B16 BUCKNALLS LANE
WATFORD
ENGLAND
WD25 9XX**

Legal Form: **PRIVATE LTD COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3319324**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity 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) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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