



Confirmation Statement

Company Name: **CHARNWOOD (CIVILS) LIMITED**

Company Number: **06343609**



X5HH9V41

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **CHARNWOOD (CIVILS) LIMITED**

Company Number: **06343609**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

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 **06/04/2016**
registrable:

Name: **MR JAMES GEORGE DAVIES**

Service Address: **PRISK FARM PRISK
COWBRIDGE
WALES
CF71 7TJ**

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

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **CHARNWOOD PROPERTY INVESTMENTS LIMITED**

Registered or Principal
Office Address: **1 VICARAGE LANE
LONDON
ENGLAND
E15 4HF**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Nature of control

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