

Confirmation Statement

Company Name: Josh Evans Building Services Limited

Company Number: 06426824

Received for filing in Electronic Format on the: 16/11/2016



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Company Name: Josh Evans Building Services Limited

Company Number: 06426824

Confirmation 14/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

FOR A SHARES. A. FULL VOTING RIGHTS. B. THE COMPANY MAY BY ORDINARY RESOLUTION, AND UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND. THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES TO WHICH PAYMENTS ARE BEING MADE AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. A NIL DIVIDEND MAY BE DECLARED ON ANY CLASS OF SHARE. C. IN THE CASE OF A DISTRIBUTION ON WINDING UP, THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES WITHOUT DISTINCTION AS TO CLASS.

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

FOR B SHARES. A. FULL VOTING RIGHTS. B. THE COMPANY MAY BY ORDINARY RESOLUTION, AND UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND. THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES TO WHICH PAYMENTS ARE BEING MADE AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. A NIL DIVIDEND MAY BE DECLARED ON ANY CLASS OF SHARE. C. IN THE CASE OF A DISTRIBUTION ON WINDING UP, THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES WITHOUT DISTINCTION AS TO CLASS.

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

value:

Total aggregate amount unpaid:

0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR KEVIN MICHAEL EVANS

Service Address: 2 PUMPHREYS ROAD CHARLTON KINGS

CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL53 8DD

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/10/1972

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: MRS JOANNE HELEN EVANS

Service Address: 2 PUMPHREYS ROAD CHARLTON KINGS

CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL53 8DD

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/06/1974

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor