



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JOSH EVANS BUILDING SERVICES LIMITED**

Company Number: **06426824**



Received for filing in Electronic Format on the: **20/11/2017**

X6JLV55M

Company Name: **JOSH EVANS BUILDING SERVICES LIMITED**

Company Number: **06426824**

Confirmation **14/11/2017**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200

Total aggregate amount **0**
unpaid:

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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN MICHAEL EVANS**

Shareholding 2: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOANNE HELEN EVANS**

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