



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KIER NORTH TYNESIDE LIMITED**

Company Number: **06927150**



Received for filing in Electronic Format on the: **22/02/2017**

X60SENS3

Company Name: **KIER NORTH TYNESIDE LIMITED**

Company Number: **06927150**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	800
	ORDINARY	Aggregate nominal value:	800
Currency:	GBP		

Prescribed particulars

A) SHARES RANK PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS. SEE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS.

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

A) SHARES RANK PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS. SEE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS.

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

Name: **KIER SERVICES LIMITED**

Registered or Principal Office Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2BD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **2651873**

Nature of control

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