

Confirmation Statement

Company Name: G Walker Building Contractors Limited

Company Number: 07196285

Received for filing in Electronic Format on the: 11/04/2017



X645NBA2

Company Name: G Walker Building Contractors Limited

Company Number: 07196285

Confirmation 19/03/2017

Statement date:

Sic Codes: **41201**

Principal activity Construction of commercial buildings

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE. THE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS, BY MEANS OF A DIVIDEND. UPON WINDING UP OF THE COMPANY THE SHARES CARRY THE RIGHT TO RECEIVE ANY CAPITAL AVAILABLE FOR DISTRIBUTION. THE DIRECTORS HAVE THE RIGHT OF PRE-EMPTION TO DETERMINE WHO OWNS AND IS ABLE TO TRANSFER SHARES WITHIN THE COMPANY. THE ARTICLES OF ASSOCIATION ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES FROM AN EXISTING SHAREHOLDER.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR GARY WALKER

Service Address: 125 PALLET DRIVE

NUNEATON

WARWICKSHIRE

ENGLAND CV11 6JA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1965

Nationality: BRITISH

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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