



Confirmation Statement

Company Name: **Crystal Construct Limited**

Company Number: **07402548**



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Company Name: **Crystal Construct Limited**

Company Number: **07402548**

Confirmation **11/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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: **1000 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ANDREI BAKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREI BAKER**

Service Address: **THE STATION HOUSE STATION ROAD
WHALLEY
CLITHEROE
LANCASHIRE
ENGLAND
BB7 9RT**

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

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Nature of control

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

The person 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