



Confirmation Statement

Company Name: **HILTON BODILL (CONSTRUCTION) LIMITED**

Company Number: **07504575**



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Company Name: **HILTON BODILL (CONSTRUCTION) LIMITED**

Company Number: **07504575**

Confirmation **02/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3640
Currency:	GBP	Aggregate nominal value:	36.4

Prescribed particulars

1. VOTING ON A SHOW OF HANDS EVERY MEMBER HOLDING ORDINARY SHARES SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. 2. DIVIDENDS THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE ORDINARY SHARES, A SHARES AND B SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. 3. CAPITAL EACH ORDINARY SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY 4. REDEMPTION THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares:	ORDINARY	Number allotted	1234
	A	Aggregate nominal value:	12.34

Currency: GBP

Prescribed particulars

1. VOTING THE HOLDERS OF A SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. 2. DIVIDENDS THE A SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE ORDINARY SHARES, A SHARES AND B SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. 3. CAPITAL EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY 4. REDEMPTION THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4874
		Total aggregate nominal value:	48.74

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KYM CHRISTOPHER ELLINGTON**

Service Address: **138 DERBY ROAD
ILKESTON
ENGLAND
DE7 5FB**

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

Date of Birth: ****/07/1969**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR JOHN NICHOLAS GORENSWEIGH**

Service Address: **WILLOW TREE THORPE ROAD
TATTERSHALL THORPE
LINCOLN
ENGLAND
LN4 4PE**

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

Date of Birth: ****/05/1964**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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