



Confirmation Statement

Company Name: **5 STAR CONSTRUCTION SERVICES LIMITED**

Company Number: **07576276**



Received for filing in Electronic Format on the: **24/03/2017**

X62WSAIW

Company Name: **5 STAR CONSTRUCTION SERVICES LIMITED**

Company Number: **07576276**

Confirmation **24/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE A ORDINARY SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES ARE NON-VOTING SHARES AND SHALL NOT CARRY ANY ENTITLEMENT TO ANY VOTING RIGHTS. THE B ORDINARY NON-VOTING SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY, WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE BY WAY OF DIVIDEND BUT ONLY WHEN DIVIDENDS ARE DECLARED FOR THE B ORDINARY SHARES. DIFFERENT RATES OF DIVIDENDS MAY BE DECLARED AND DIVIDENDS MAY BE DECLARED FOR ONE CLASS OF SHARE AND NOT FOR THE OTHER CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/03/2017**
registrable:

Name: **MR RICHARD WILLIAM MANSER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Nature of control

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