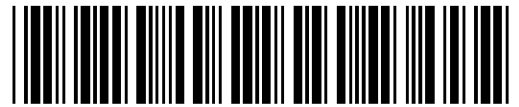




Confirmation Statement

Company Name: **'BUILDING' INTEGRATED SERVICES LIMITED**

Company Number: **07835499**



X5J0H5PD

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **'BUILDING' INTEGRATED SERVICES LIMITED**

Company Number: **07835499**

Confirmation **04/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>96</b>
	<b>A</b>	Aggregate nominal value:	<b>96</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>36</b>
	<b>B</b>	Aggregate nominal value:	<b>36</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28</b>
	<b>C</b>	Aggregate nominal value:	<b>28</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>D</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>E</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
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Total aggregate nominal	<b>200</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **28 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GARY JAMES EDMONDS**

Shareholding 2: **6 transferred on 2016-07-01  
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **GARY JAMES EDMONDS**

Shareholding 3: **6 transferred on 2016-07-01  
0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **GARY JAMES EDMONDS**

Shareholding 4: **20 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JONATHAN GOUGH**

Shareholding 5: **20 ORDINARY E shares held as at the date of this confirmation statement**

Name: **GRAHAM HILL**

Shareholding 6: **96 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN TULL**

Shareholding 7: **14 transferred on 2016-07-01  
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN TULL**

Shareholding 8: **36 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHELE JANE TULL**

Shareholding 9: **14 transferred on 2016-07-01  
0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MICHELE JANE TULL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GARY JAMES EDMONDS**

Service Address: **VENTURE HOUSE THE TANNERIES  
EAST STREET  
TITCHFIELD  
HAMPSHIRE  
UNITED KINGDOM  
PO14 4AR**

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

Date of Birth: **\*\*/04/1962**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **MR ANDREW JOHN TULL**

Service Address: **VENTURE HOUSE THE TANNERIES  
EAST STREET  
TITCHFIELD  
HAMPSHIRE  
UNITED KINGDOM  
PO14 4AR**

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

Date of Birth: **\*\*/09/1966**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MRS MICHELE JANE TULL**

Service Address: **VENTURE HOUSE THE TANNERIES  
EAST STREET  
TITCHFIELD  
HAMPSHIRE  
UNITED KINGDOM  
PO14 4AR**

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

Date of Birth: **\*\*/06/1967**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR JONATHAN GOUGH**

Service Address: **23 LEASIDE WAY  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO16 3DP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1986**

Nationality: **BRITISH**

## Nature of control

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



## Notification Details

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

Name: **MR GRAHAM HILL**

Service Address: **13 BAY ROAD  
GOSPORT  
HAMPSHIRE  
ENGLAND  
PO12 2QA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1965**

Nationality: **BRITISH**

## Nature of control

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