



**Confirmation Statement**

Company Name: **P B Construction & Diving Services Ltd**

Company Number: **07989009**



Received for filing in Electronic Format on the: **30/03/2017**

X63A5DMH

Company Name: **P B Construction & Diving Services Ltd**

Company Number: **07989009**

Confirmation **13/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER RICHARD BLACKLOCK**

Shareholding 2: **50 transferred on 2016-08-02**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER RICHARD BLACKLOCK**

Shareholding 3: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BENITA HELEN FINCH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PETER RICHARD BLACKLOCK**

Service Address: **3 ASHES BARN NEW HUTTON  
KENDAL  
CUMBRIA  
ENGLAND  
LA8 0AS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1966**

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

## Notification Details

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

Name: **MRS BENITA HELEN FINCH**

Service Address: **3 ASHES BARN NEW HUTTON  
KENDAL  
CUMBRIA  
ENGLAND  
LA8 0AS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1960**

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 holds, directly or indirectly, more than 25% but not more than 50% 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