



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOUYGUES DEVELOPMENT - THOMAS VALE LIMITED**

Company Number: **08476225**



Received for filing in Electronic Format on the: **10/04/2017**

X6431WXE

Company Name: **BOUYGUES DEVELOPMENT - THOMAS VALE LIMITED**

Company Number: **08476225**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS(ONE SHARE CARRIES ONE VOTE) AND FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BY DEVELOPMENT LIMITED**

Registered or Principal Office Address: **BECKET HOUSE 1 LAMBETH PALACE ROAD
LONDON
ENGLAND
SE1 7EU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **THOMAS VALE CONSTRUCTION LIMITED**

Registered or Principal
Office Address: **ALBERT HOUSE, QUAY PLACE EDWARD STREET
BIRMINGHAM
ENGLAND
B1 2RA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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