

Confirmation Statement

Company Name: P & A Groundworks Limited

Company Number: 08480209

X5YB5OTV

Received for filing in Electronic Format on the: 17/01/2017

Company Name: P & A Groundworks Limited

Company Number: 08480209

Confirmation **03/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

registiable.

Name: MR ANDREW PARFITT

Service Address: 61 RIDLEY STREET

CRAMLINGTON

NORTHUMBERLAND

ENGLAND NE23 6RH

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1966

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: MR PAUL MULLARKEY

Service Address: 16 DENE VIEW EAST

BEDLINGTON

NORTHUMBERLAND

ENGLAND NE22 5NN

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1974

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor