



Confirmation Statement

Company Name: **POINT 1 BUILDING SYSTEMS LTD**

Company Number: **08540702**



Received for filing in Electronic Format on the: **25/05/2017**

X677ETKP

Company Name: **POINT 1 BUILDING SYSTEMS LTD**

Company Number: **08540702**

Confirmation **22/05/2017**

Statement date:

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

Name: **GARRY BRIAN DYKE**

Shareholding 2: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TIMOTHY ROBERT STUDER**

Shareholding 3: **29 ORDINARY C shares held as at the date of this confirmation statement**

Name: **NICHOLAS HUW JONES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GARRY BRIAN DYKE**

Service Address: **6 MEADOW CLOSE
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 3UG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR NICHOLAS HUW JONES**

Service Address: **23 WILLANS DRIVE
KERRY
NEWTOWN
POWYS
WALES
SY16 4DB**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/01/1974**

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

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