



Confirmation Statement

Company Name: **PPFAB SERVICES LIMITED**

Company Number: **08739219**



X5ICNOEG

Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **PPFAB SERVICES LIMITED**

Company Number: **08739219**

Confirmation **18/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

EACH ORDINARY SHARE - IS ENTITLED ON AN EQUAL BASIS TO ONE VOTE IN ANY CIRCUMSTANCES; - IS ENTITLED ON AN EQUAL BASIS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; - IS ENTITLED ON AN EQUAL BASIS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; - IS NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

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

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: **50 transferred on 2016-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP BROWN**

Shareholding 2: **1 transferred on 2016-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER NAGLE**

Shareholding 3: **49 transferred on 2016-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER NAGLE**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JBV CONSULTANCY SERVICES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR JAMES BAGNALL**

Service address recorded as Company's registered office

Country/State Usually **IRELAND**
Resident:

Date of Birth: ****/04/1943**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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, 75% or more 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