



Confirmation Statement

Company Name: **BUILDING SERVICES & FACILITIES MANAGEMENT LTD**

Company Number: **08870218**



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Company Name: **BUILDING SERVICES & FACILITIES MANAGEMENT LTD**

Company Number: **08870218**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ORDINARY SHARE WITH NONE VOTING RIGHTS AND NO ENTITLED TO RECEIVE DIVIDENDS. RIGHTS TO DISTRIBUTIONS ON THE WINDING UP OR UNDER THE SALE OF THE BUSINESS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	5 transferred on 2016-11-24
Name:	55 ORDINARY shares held as at the date of this confirmation statement ANDREW PAUL MAZEY
Shareholding 2:	25 transferred on 2016-11-24
Name:	10 A ORDINARY shares held as at the date of this confirmation statement MICHAEL ROBERT WAITE
Shareholding 3:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN HUGHES
Shareholding 4:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MAZEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW MAZEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1976**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **24/11/2016**
registrable:

Name: **MR IAIN HUGHES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1979**

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.

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