



Confirmation Statement

Company Name: **Stone Pit Construction Ltd**

Company Number: **08950751**



Received for filing in Electronic Format on the: **06/04/2017**

X63SN01V

Company Name: **Stone Pit Construction Ltd**

Company Number: **08950751**

Confirmation **20/03/2017**

Statement date:

Sic Codes: **41202**

Principal activity description: **Construction of domestic buildings**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NO PRESCRIBED PARTICULARS			

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.

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

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL GLOVER**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON GLOVER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NEIL RICHARD GLOVER**

Service Address: **BIRTS HILL FARM HIGHER HALSTOCK LEIGH
YEOVIL
UNITED KINGDOM
BA22 9QX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1971**

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: **MRS SHARON MARIE GLOVER**

Service Address: **BIRTS HILL FARM HIGHER HALSTOCK LEIGH
YEOVIL
UNITED KINGDOM
BA22 9QX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1972**

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