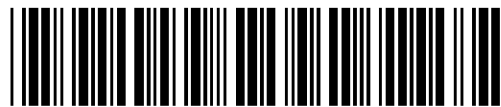




Confirmation Statement

Company Name: **Rowans Building Services Limited**

Company Number: **08979444**



Received for filing in Electronic Format on the: **12/06/2017**

X68G207S

Company Name: **Rowans Building Services Limited**

Company Number: **08979444**

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULLY VOTING FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL UPON WINDING UP.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID MELTON**

Service Address: **TRENT HOUSE 3 SEWARDSTONE ROAD
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 1NA**

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

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Nature of control

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.

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

Changes to PSC details

Details Prior to Change

Name: MR DAVID MELTON

Date of Birth: **/08/1969

New Details

Date of Change: 01/12/2016

New Service Address: 5 FOREST HOUSE 186 FOREST ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1EG

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