



**Confirmation Statement**

Company Name: **OLIVEIRA & ROSA CONSTRUCTIONS LIMITED**

Company Number: **09476197**



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X688NXNS

Company Name: **OLIVEIRA & ROSA CONSTRUCTIONS LIMITED**

Company Number: **09476197**

Confirmation **06/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                                                          |                 |                          |            |
|----------------------------------------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>                                  | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:                                                | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
| Prescribed particulars                                   |                 |                          |            |
| <b>1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/05/2016**  
registrable:

Name: **MR ARMINDO JOSE DERRICA OLIVEIRA**

Service Address: **36 THORNLAU ROAD  
LONDON  
ENGLAND  
SE27 0SA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1969**

Nationality: **PORTUGHES**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **01/05/2016**  
registrable:

Name: **MR ANTONIO ROSA**

Service Address: **40 TILFORD HOUSE HOLMEWOOD GARDENS  
LONDON  
ENGLAND  
SW2 3SA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1961**

Nationality: **PORTUGHES**

## 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