



Confirmation Statement

Company Name: **Ambrose Construction (Exeter) Limited**

Company Number: **09795364**



Received for filing in Electronic Format on the: **06/10/2016**

X5H1MN62

Company Name: **Ambrose Construction (Exeter) Limited**

Company Number: **09795364**

Confirmation **24/09/2016**

Statement date:

Sic Codes: **41202**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>A</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>B</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL LEACH**

Shareholding 2: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TIMOTHY LEACH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MICHAEL KENNETH LEACH**

Service Address: **GLEBELANDS FARM UPTON PYNE  
EXETER  
DEVON  
UNITED KINGDOM  
EX5 5JA**

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

Date of Birth: **\*\*/08/1952**

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.

## Notification Details

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

Name: **MR TIMOTHY MARK LEACH**

Service Address: **HURDLES FARM UPTON PYNE  
EXETER  
DEVON  
UNITED KINGDOM  
EX5 5HY**

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

Date of Birth: **\*\*/04/1978**

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