



Confirmation Statement

Company Name: **AJG Design and Build Ltd**

Company Number: **09853990**



Received for filing in Electronic Format on the: **10/11/2016**

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Company Name: **AJG Design and Build Ltd**

Company Number: **09853990**

Confirmation Statement date: **02/11/2016**

Sic Codes: **41202**

41201

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

Construction of commercial buildings

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AS GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

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

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: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN JOHN GREEN**

Shareholding 2: **75 transferred on 2016-08-20**
25 ORDINARY shares held as at the date of this confirmation statement
Name: **CLAIRE GREEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN JOHN GREEN**

Service Address: **1 STERLING COURT
LODDINGTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1RZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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