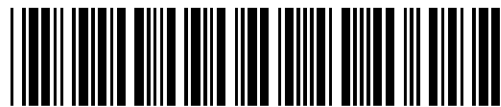




Confirmation Statement

Company Name: **Construction Automation Limited**

Company Number: **10221822**



X692YIT4

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **Construction Automation Limited**

Company Number: **10221822**

Confirmation **07/06/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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:	100 transferred on 2016-09-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	SEAN DAVID HARRISON
Shareholding 2:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PETER LONGBOTTOM
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART PARKES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/06/2016**
registrable:

Name: **SEAN DAVID HARRISON**

Service Address: **COPPER BEACHES YORK ROAD
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 6AX**

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

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Nature of control

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

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 **08/06/2016**
registrable:

Name: **DAVID PETER LONGBOTTOM**

Service Address: **CHERRY BURTON HOUSE MAIN STREET
CHERRY BURTON
BEVERLEY
UNITED KINGDOM
HU17 7RF**

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Nature of control

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

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 **08/06/2016**
registrable:

Name: **STUART PARKES**

Service Address: **9 STIRRUP CLOSE
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 9JX**

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

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **DAVID PETER LONGBOTTOM**

Date of Birth: ****/04/1963**

New Details

Date of Change: **30/09/2016**

New Name: **DAVID PETER LONGBOTTOM**

New Service Address: **CHERRY BURTON HOUSE MAIN STREET
CHERRY BURTON
BEVERLEY
UNITED KINGDOM
HU17 7RF**

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

New Nationality: **BRITISH**

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Ceased as PSC

Date ceased: **30/09/2016**

Name: **SEAN DAVID HARRISON**

Date of Birth: ****/10/1970**

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