



Confirmation Statement

Company Name: **SB CONTRACTING SERVICES LIMITED**

Company Number: **04100973**



Received for filing in Electronic Format on the: **03/11/2016**

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Company Name: **SB CONTRACTING SERVICES LIMITED**

Company Number: **04100973**

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES OF £1 EACH. A) FULL VOTING RIGHTS (B) FULL RIGHTS IN RESPECT OF DIVIDENDS AND ANY DISTRIBUTION; (C) FULL RIGHTS IN RESPECTS OF CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(A) NO VOTING RIGHTS; (B) DIVIDENDS AS AGREED BY DIRECTORS; (C) NO RIGHTS, AS RESPECTS CAPITAL, NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARE CAN BE REDEEMED AT THE OPTION OF THE COMPANY FOR NIL CONSIDERATION.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(A) NO VOTING RIGHTS; (B) DIVIDENDS AS AGREED BY DIRECTORS; (C) NO RIGHTS, AS RESPECTS CAPITAL, NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARE CAN BE REDEEMED AT THE OPTION OF THE COMPANY FOR NIL CONSIDERATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4

Total aggregate amount **2**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/11/2016**
registrable:

Name: **MR SHAUN BUTLER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1956**

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 **02/11/2016**
registrable:

Name: **MRS FIONA MACDONALD BUTLER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1956**

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