



Confirmation Statement

Company Name: **Poole Builders Limited**

Company Number: **04840101**



Received for filing in Electronic Format on the: **09/08/2016**

X5D1NCG9

Company Name: **Poole Builders Limited**

Company Number: **04840101**

Confirmation Statement date: **07/07/2016**

Statement date:

Sic Codes: **43390**

Principal activity description: **Other building completion and finishing**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>99</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS WITH DIVIDEND ENTITLEMENT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>99</b>
		Total aggregate nominal value:	<b>99</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: **19 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SHIRLEY MARGARETTE POOLE**

Shareholding 2: **40 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JAMES POOLE**

Shareholding 3: **40 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CLAIRE MICHELLE POOLE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MISS CLAIRE MICHELLE POOLE**

Service Address: **HEAD GARDENERS HOUSE VILLAGE STREET  
STOKE ROCHFORD  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG33 5EB**

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

Date of Birth: **\*\*/06/1979**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR JAMES POOLE**

Service Address: **FLAGSTONE BARN 4 OAKS FARM CLOSE  
PAUDY LANE SIX HILLS  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE14 3PH**

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

Date of Birth: **\*\*/06/1979**

Nationality: **BRITISH**

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## **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