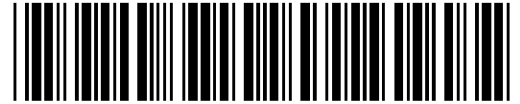




Confirmation Statement

Company Name: **Procure Construction Services Limited**

Company Number: **07267507**



Received for filing in Electronic Format on the: **30/05/2017**

X67LLXIH

Company Name: **Procure Construction Services Limited**

Company Number: **07267507**

Confirmation Statement date: **27/05/2017**

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	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR KIERON COLLINS**

Service Address: **56 PARK AVENUE
HOUNSLOW
MIDDLESEX
ENGLAND
TW3 2LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MS LYNDA JANE COLLINS**

Service Address: **14A RASTELL AVENUE
LONDON
ENGLAND
SW2 4XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Nature of control

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