



Confirmation Statement

Company Name: **Ashbourne Building Co. Ltd**

Company Number: **10041779**



X61W1MHS

Received for filing in Electronic Format on the: **10/03/2017**

Company Name: **Ashbourne Building Co. Ltd**

Company Number: **10041779**

Confirmation **02/03/2017**

Statement date:

Sic Codes: **41202**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	76
	A	Aggregate nominal value:	76
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	24
	B	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NEIL ADAMS**

Service Address: **THE GROVE BRUNSWOOD LANE
BRADLEY
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 3EN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1957**

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.

Notification Details

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

Name: **MRS JOSEPHINE ADAMS**

Service Address: **THE GROVE BRUNSWOOD LANE
BRADLEY
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 3EN**

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

Date of Birth: ****/05/1958**

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.

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