



**Confirmation Statement**

Company Name: **V3 Building Services Limited**

Company Number: **10199252**



X67YKEW8

Received for filing in Electronic Format on the: **05/06/2017**

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Company Name: **V3 Building Services Limited**

Company Number: **10199252**

Confirmation Statement date: **24/05/2017**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK FRANCIS VINE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHAN JON VINE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **25/05/2016**  
registrable:

Name: **MR JACK FRANCIS VINE**

Service Address: **8 CARSWELLS  
KINGKERSWELL  
NEWTON ABBOT  
DEVON  
ENGLAND  
TQ12 5BL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1989**

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 **25/05/2016**  
registrable:

Name: **MR NATHAN JON VINE**

Service Address: **12 STURCOMBE AVE  
ROSELANDS  
PAIGNTON  
DEVON  
ENGLAND  
TQ4 7EB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1982**

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