



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **P.C.T. Construction Limited**

Company Number: **04225235**



Received for filing in Electronic Format on the: **11/06/2019**

X87DAVC1

Company Name: **P.C.T. Construction Limited**

Company Number: **04225235**

Confirmation **30/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDEND AND DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	5
	A	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL CHARLES TAYLOR**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **YVONNE FRANCES TAYLOR**

Shareholding 3: **5 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JACK TAYLOR**

Shareholding 4: **5 transferred on 2019-03-15**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **PAUL CHARLES TAYLOR**

Shareholding 5: **5 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CONNOR TAYLOR**

Shareholding 6: **5 transferred on 2019-03-15**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **PAUL CHARLES TAYLOR**

Shareholding 7: **5 ORDINARY C shares held as at the date of this confirmation statement**
Name: **SULLIVAN TAYLOR**

Shareholding 8: **5 transferred on 2019-03-15**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **YVONNE FRANCES TAYLOR**

Shareholding 9: **5 ORDINARY D shares held as at the date of this confirmation statement**
Name: **MADDISON TAYLOR**

Shareholding 10: **5 transferred on 2019-03-15**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **YVONNE FRANCES TAYLOR**

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