Company Name: HOLLAND AND GREEN BUILD LIMITED
Company Number: 09276386

Received for filing in Electronic Format on the: 25/10/2016

Company Name: HOLLAND AND GREEN BUILD LIMITED
Company Number: 09276386
Confirmation Statement date: 23/10/2016
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 GBP</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Prescribed particulars</td>
<td>FULL RIGHTS</td>
</tr>
</tbody>
</table>

**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: HOLLAND AND GREEN LIMITED

Registered or Principal Office Address:
UNITS 4 & 5 SWINFORD FARM
EYNSHAM
OXFORD
ENGLAND
OX29 4BL

Legal Form: LIMITED COMPANY

Governning Law: COMPANIES ACT 2006

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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