



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHURCHWARD PLC**

Company Number: **02489314**



Received for filing in Electronic Format on the: **05/04/2017**

X63PW7GZ

Company Name: **CHURCHWARD PLC**

Company Number: **02489314**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	106384
	ORDINARY	Aggregate nominal value:	10638.4
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:	1% B	Number allotted	90000
	NON-	Aggregate nominal value:	90000
	CUMULATIVE		
	PREFERENCE		
	£1		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING, PREFERENTIAL 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:	196384
		Total aggregate nominal value:	100638.4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CARILLION CONSTRUCTION LIMITED**

Registered or Principal Office Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
ENGLAND
WV3 0SR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **594581**

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