Company Name: WARRINGTON CONSTRUCTION LIMITED
Company Number: 07750019

Received for filing in Electronic Format on the: 15/09/2016

Company Name: WARRINGTON CONSTRUCTION LIMITED
Company Number: 07750019
Confirmation: 23/08/2016
Statement date:
### 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>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

### 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 that person became registrable: 06/04/2016
Name: MR JAKE FODEN
Service Address: BARONDALE GRANGE STOCKPORT ROAD THELWALL WARRINGTON UNITED KINGDOM WA4 2TB
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/08/1990
Nationality: BRITISH

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