Confirmation Statement

Company Name: GREENCORE CONSTRUCTION LTD
Company Number: 08754406

Received for filing in Electronic Format on the: 05/12/2016

Company Name: GREENCORE CONSTRUCTION LTD
Company Number: 08754406
Confirmation Statement date: 30/10/2016

Sic Codes: 41201
41202

Principal activity description: Construction of commercial buildings
Construction of domestic buildings
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>170</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>170</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

_EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES_

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>170</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>170</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 MARTIN ST CLAIR PIKE
Service Address: 19 CRONKS HILL ROAD
               REDHILL
               ENGLAND
               RH1 6LY
Country/State Usually Resident: ENGLAND
Date of Birth: **/09/1961
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 registrable: 06/04/2016

Name: MR IAN JOHN PRITCHETT

Service Address: HAWTHORN KINGSTON ROAD
FRILFORD
ABINGDON
ENGLAND
OX13 5NX

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1963

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