



**Confirmation Statement**

Company Name: **A FELTS BUILDING CONTRACTORS LTD**

Company Number: **05595942**



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Company Name: **A FELTS BUILDING CONTRACTORS LTD**

Company Number: **05595942**

Confirmation **18/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES CONFER FULL MEETING ATTENDANCE AND VOTING RIGHTS.  
ORDINARY SHARES ARE ELIGIBLE FOR DIVIDENDS AND FOR ANY DISTRIBUTION  
INCLUDING ON WINDING UP. ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR ANDREW FELTS**

Service Address: **DAIRY HOUSE OLD HARROWDEN ROAD  
BEDFORD  
BEDFORDSHIRE  
ENGLAND  
MK42 0TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1956**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS DIANE FELTS**

Service Address: **DAIRY HOUSE OLD HARROWDEN ROAD  
BEDFORD  
BEDFORDSHIRE  
ENGLAND  
MK42 0TB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1958**

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.

# 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