



Confirmation Statement

Company Name: **MICHAEL THOMPSON (PUBLIC WORKS CONTRACTORS AND ENGINEERS) LIMITED**

Company Number: **00302656**



Received for filing in Electronic Format on the: **12/06/2017**

X68G6E21

Company Name: **MICHAEL THOMPSON (PUBLIC WORKS CONTRACTORS AND ENGINEERS) LIMITED**

Company Number: **00302656**

Confirmation Statement date: **08/06/2017**

Sic Codes: **41201**  
**42990**

Principal activity description: **Construction of commercial buildings**  
**Construction of other civil engineering projects n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200000</b>

Prescribed particulars

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO DIVIDEND.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200000</b>
		Total aggregate nominal value:	<b>200000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CROSS**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DENISE KAROL NICOL**

Shareholding 3: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PAISLEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **09/06/2016**  
registrable:

Name: **MR MICHAEL CROSS**

Service Address: **3 ALSTONBY COURT ALSTONBY  
WEST LINTON  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA6 6AF**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1962**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **09/06/2016**  
registrable:

Name: **MRS DENISE KAROL NICOL**

Service Address: **GLENCOYNE CARLETON ROAD  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA1 3EH**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1962**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **09/06/2016**  
registrable:

Name: **MR JOHN PAISLEY**

Service Address: **10 ESK ROAD  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA3 0HN**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1953**

Nationality: **BRITISH**

## Nature of control

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

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

## Changes to PSC details

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### Details Prior to Change

Name: MR MICHAEL CROSS

Date of Birth: \*\*/03/1962

### New Details

Date of Change: 09/06/2016

New Service Address: 3 ALSTONBY COURT ALSTONBY  
WEST LINTON  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA6 6AF

## **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