



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MULLEN & KELLY CONSTRUCTION LIMITED**

Company Number: **02766377**



Received for filing in Electronic Format on the: **02/12/2016**

X5KZ918W

Company Name: **MULLEN & KELLY CONSTRUCTION LIMITED**

Company Number: **02766377**

Confirmation **20/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

"VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF THE ARTICLES OF ASSOCIATION. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF THE ARTICLES OF ASSOCIATION."

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR RICHARD JAMES DORAN**

Service Address: **ALPHA HOUSE COUNTESTHORPE ROAD
SOUTH WIGSTON
LEICESTER
ENGLAND
LE18 4PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MRS FIONA BRIDGET CHAMBERLAIN**

Service Address: **ALPHA HOUSE COUNTESTHORPE ROAD
WIGSTON
ENGLAND
LE18 4PJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1968**

Nationality: **IRISH**

Nature of control

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