



Confirmation Statement

Company Name: **BUILD A UK BUSINESS LIMITED**

Company Number: **09571327**



X65TXW8W

Received for filing in Electronic Format on the: **05/05/2017**

Company Name: **BUILD A UK BUSINESS LIMITED**

Company Number: **09571327**

Confirmation Statement date: **01/05/2017**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</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:	<b>30 transferred on 2017-01-13</b> <b>0 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC MITCHELL</b>
Shareholding 2:	<b>200 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CLAYTON</b>
Shareholding 3:	<b>85 transferred on 2016-11-30</b> <b>0 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL HEALD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/11/2016**

Name: **MATTHEW LEE CLAYTON**

Service Address: **AVEBURY HOUSE SECOND FLOOR  
55 NEWHALL STREET  
BIRMINGHAM  
ENGLAND  
B3 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1972**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Changes to PSC details

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### Details Prior to Change

Name: MATTHEW LEE CLAYTON

Date of Birth: \*\*/08/1972

### New Details

Date of Change: 30/11/2016

### New 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.

## **Ceased as PSC**

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Date ceased: **30/11/2016**  
Name: **NIGEL DEREK HEALD**  
Date of Birth: **\*\*/11/1954**

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## **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