



Confirmation Statement

Company Name: **CCB Contracting Limited**

Company Number: **09827052**



X5L9N52W

Received for filing in Electronic Format on the: **06/12/2016**

Company Name: **CCB Contracting Limited**

Company Number: **09827052**

Confirmation **15/10/2016**

Statement date:

Sic Codes: **64205**

Principal activity **Activities of financial services holding companies**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

1 EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES 2 EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION 3 EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS CLARISSA BERESFORD**

Service Address: **153 WEST KENSINGTON COURT EDITH VILLAS
LONDON
ENGLAND
W14 9AD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1980**

Nationality: **BRITISH**

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.

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