



**Confirmation Statement**

Company Name: **JOHN CORNELL BUILDERS LIMITED**

Company Number: **01361650**



X5XFYVDN

Received for filing in Electronic Format on the: **05/01/2017**

Company Name: **JOHN CORNELL BUILDERS LIMITED**

Company Number: **01361650**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **31/12/2016**

Name: **MR JOHN STANLEY CORNELL**

Service Address: **GLOBE HOUSE GREEN LANE  
CHURT  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 2LT**

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

Date of Birth: **\*\*/08/1948**

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.

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

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

## Notification Details

Date that person became **31/12/2016**  
registrable:

Name: **MR MICHAEL CHRISTOPHER BURKE**

Service Address: **19 ALBURY AVENUE  
CHEAM  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 7JT**

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

Date of Birth: **\*\*/08/1952**

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.

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

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