



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TARMAC BURFORD (SOUTHERN) LIMITED**

Company Number: **02238438**



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Company Name: **TARMAC BURFORD (SOUTHERN) LIMITED**

Company Number: **02238438**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

**THE A SHARES AND THE B SHARES SHALL BE SEPARATE CLASSES OF SHARES BUT
SAVE AS MENTIONED IN THE ARTICLES SHALL RANK PARI PASSU IN ALL RESPECTS.**

Class of Shares:	'B'	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

**THE A SHARES AND THE B SHARES SHALL BE SEPARATE CLASSES OF SHARES BUT
SAVE AS MENTIONED IN THE ARTICLES SHALL RANK PARI PASSU IN ALL RESPECTS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TARMAC PROPERTIES LIMITED**

Registered or Principal Office Address: **PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
ENGLAND
B37 7BQ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **802441**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more 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