



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARSHALL CONSTRUCTION (WEST YORKSHIRE) LIMITED**

Company Number: **01424340**



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Company Name: **MARSHALL CONSTRUCTION (WEST YORKSHIRE) LIMITED**

Company Number: **01424340**

Confirmation **05/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

A DIRECTOR INCLUDING AN ALTERNATE DIRECTOR WHO HAS DULY DECLARED HIS INTEREST THEREIN MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE HIS VOTE SHALL BE COUNTED, AND HE SHALL BE COUNTED IN THE QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION, AND PARAGRAPHS 2 AND 4 OF REGULATION 84 IN PART I OF TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		Total aggregate amount	0
		unpaid:	

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER ROY MARSHALL**

Shareholding 2: **249999 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARSHALL HOLDINGS LTD**

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