



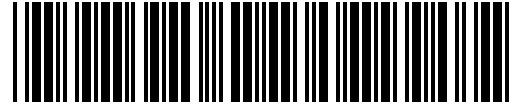
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **'Building' Integrated Services Limited**

Company Number: **07835499**



Received for filing in Electronic Format on the: **13/10/2021**

XAF0P2OR

Company Name: **'Building' Integrated Services Limited**

Company Number: **07835499**

Confirmation Statement date: **10/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	96
	A	Aggregate nominal value:	96

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION
(INCLUDING ON WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION
(INCLUDING ON WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION
(INCLUDING ON WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

Class of Shares:	ORDINARY	Number allotted	24
	D	Aggregate nominal value:	24

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION
(INCLUDING ON WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

Class of Shares:	ORDINARY	Number allotted	20
	E	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION
(INCLUDING ON WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **200**

Total aggregate nominal value: **200**

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: **96 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BUILDINGIS (HOLDINGS) LIMITED**

Shareholding 2: **40 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BUILDINGIS (HOLDINGS) LIMITED**

Shareholding 3: **20 ORDINARY C shares held as at the date of this confirmation statement**

Name: **BUILDINGIS (HOLDINGS) LIMITED**

Shareholding 4: **24 ORDINARY D shares held as at the date of this confirmation statement**

Name: **BUILDINGIS (HOLDINGS) LIMITED**

Shareholding 5: **20 ORDINARY E shares held as at the date of this confirmation statement**

Name: **BUILDINGIS (HOLDINGS) LIMITED**

Shareholding 6: **4 transferred on 2021-04-01
4 transferred on 2021-04-01
20 transferred on 2021-09-09
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **GARY JAMES EDMONDS**

Shareholding 7: **14 transferred on 2021-09-09
6 transferred on 2021-09-09
4 transferred on 2021-09-09
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JONATHAN EDWARD GOUGH**

Shareholding 8: **14 transferred on 2021-09-09
6 transferred on 2021-09-09
0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **GRAHAM HILL**

Shareholding 9: **96 transferred on 2021-09-09
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN TULL**

Shareholding 10: **36 transferred on 2021-09-09**
4 transferred on 2021-09-09
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **MICHELE JANE TULL**

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