



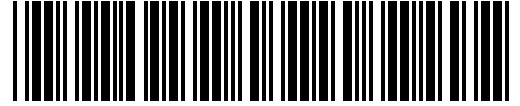
Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **'BUILDING' INTEGRATED SERVICES LIMITED**

Company Number: **07835499**



Received for filing in Electronic Format on the: **13/09/2024**

XDBK7I7N

Company Name: **'BUILDING' INTEGRATED SERVICES LIMITED**

Company Number: **07835499**

Confirmation Statement date: **10/09/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>202</b>
		Total aggregate nominal value:	<b>202</b>
		Total aggregate amount	<b>0</b>
		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 transferred on 2022-09-21**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **BUILDINGIS (HOLDINGS) LIMITED**

Shareholding 2: **40 transferred on 2022-09-21**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **BUILDINGIS (HOLDINGS) LIMITED**

Shareholding 3: **20 transferred on 2022-09-21**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **BUILDINGIS (HOLDINGS) LIMITED**

Shareholding 4: **24 transferred on 2022-09-21**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **BUILDINGIS (HOLDINGS) LIMITED**

Shareholding 5: **20 transferred on 2022-09-21**  
**0 ORDINARY E shares held as at the date of this confirmation statement**  
Name: **BUILDINGIS (HOLDINGS) LIMITED**

Shareholding 6: **2 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAUREN TURNER**

Shareholding 7: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BUILDINGIS (HOLDINGS) LIMITED**

# 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