

Confirmation Statement

Company Name: ATKINSON-WALKER (SAWS) LIMITED

Company Number: 00229203

X5CYZVUO

Received for filing in Electronic Format on the: 08/08/2016

Company Name: ATKINSON-WALKER (SAWS) LIMITED

Company Number: 00229203

Confirmation 08/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15000

Currency: GBP Aggregate nominal value: 15000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 15000

Total aggregate nominal 15000

value:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 6000 transferred on 2014-06-11

0 ORDINARY shares held as at the date of this confirmation statement

Name: MACKENZIE SPENCER LTD

Shareholding 2: 6000 transferred on 2014-06-11

0 ORDINARY shares held as at the date of this confirmation statement

Name: ABERDEEN INDUSTRY INVESTMENTS LTD

Shareholding 3: 3000 transferred on 2014-06-11

0 ORDINARY shares held as at the date of this confirmation statement

Name: TERENCE JOHN LEE

Shareholding 4: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: SEVCO 5110 LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

11/06/2016

Name: SEVCO 5110 LIMITED

Registered or Principal

1 COTTON MILL ROW COTTON MILL ROW

Office Address:

SHEFFIELD ENGLAND S3 8RU

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND

Country/state of register: ENGLAND

Registration Number: 09080701

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 has the right to exercise, or actually exercises, significant influence or control over 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

00229203

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor

00229203

End of Electronically filed document for Company Number: