



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CONCENTRIC ENGINEERING LIMITED**

Company Number: **00569008**



Received for filing in Electronic Format on the: **22/12/2016**

X5MDHBQN

Company Name: **CONCENTRIC ENGINEERING LIMITED**

Company Number: **00569008**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8500
Currency:	GBP	Aggregate nominal value:	8500

Prescribed particulars

FULL VOTING AND PROFIT DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8500
		Total aggregate nominal value:	8500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CONCENTRIC BIRMINGHAM LIMITED**

Registered or Principal Office Address: **UNIT 10 GRAVELLY INDUSTRIAL PARK
BIRMINGHAM
ENGLAND
B24 8HW**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **671254**

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