



Confirmation Statement

Company Name: **FYLDE ELECTRONIC LABORATORIES LIMITED**

Company Number: **00801381**



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Company Name: **FYLDE ELECTRONIC LABORATORIES LIMITED**

Company Number: **00801381**

Confirmation **21/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	16000
	ORDINARY	Aggregate nominal value:	16000

Currency: **GBP**

Prescribed particulars

THE A NON-VOTING SHARES CARRY NO VOTING RIGHTS (SAVE FOR ANY RIGHTS TO VARY THE A NON-VOTING SHARES) THEY CARRY FULL DIVIDEND RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTION INCLUDING ON A WINDING UP. THE A NON-VOTIN SHARES ARE NON VOTING.

Class of Shares:	B	Number allotted	1333
	ORDINARY	Aggregate nominal value:	1333

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES CARRY FULL VOTING RIGHTS WHETHER ON A POLL VOTE OR OTHERWISE. THE B ORDINARY SHARES CARRY FULL DIVIDEND RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTION INCLUDING ON A WINDING UP. THE B ORDINARY SHARE ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	1333
	ORDINARY	Aggregate nominal value:	1333

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES CARRY FULL VOTING RIGHTS WHETHER ON A POLL OR OTHERWISE. THE C ORDINARY SHARES CARRY FULL DIVIDEND RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTION INCLUDING ON A WINDING UP. THE C ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

E ORDINARY SHARES CARRY FULL VOTING RIGHTS WHETHER ON A POLL VOTE OR OTHERWISE. THE E ORDINARY SHARES CARRY FULL DIVIDEND RIGHTS AND THE RIGHT

TO PARTICIPATE IN DISTRIBUTION INCLUDING ON A WINDING UP. THE E ORDINARY
SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18667
		Total aggregate nominal value:	18667
		Total aggregate amount unpaid:	0

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:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	M. BAMBER
Shareholding 2:	4032 A ORDINARY shares held as at the date of this confirmation statement
Name:	M.J. CARDWELL
Shareholding 3:	1333 B ORDINARY shares held as at the date of this confirmation statement
Name:	M.D. CROSSLEY
Shareholding 4:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	P.L. CROSSLEY
Shareholding 5:	1350 A ORDINARY shares held as at the date of this confirmation statement
Name:	R.W. HULL
Shareholding 6:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	E. BARLOW
Shareholding 7:	889 transferred on 2016-04-05 444 transferred on 2016-12-23 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	S.G. O'DONNELL
Shareholding 8:	4532 A ORDINARY shares held as at the date of this confirmation statement
Name:	M.K. STRINGFELLOW
Shareholding 9:	713 A ORDINARY shares held as at the date of this confirmation statement
Name:	M.J. STRINGFELLOW
Shareholding 10:	1333 C ORDINARY shares held as at the date of this confirmation statement
Name:	M.J. STRINGFELLOW

Shareholding 11: **4133 A ORDINARY shares held as at the date of this confirmation statement**
Name: **P.L. JACKSON**

Shareholding 12: **840 A ORDINARY shares held as at the date of this confirmation statement**
Name: **M.D. CROSSLEY**

Shareholding 13: **239 transferred on 2016-04-05**
238 transferred on 2016-04-05
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **S.G. O'DONNELL**

Shareholding 14: **1 E ORDINARY shares held as at the date of this confirmation statement**
Name: **M D CROSSLEY & M J STRINGFELLOW**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARK DAVID CROSSLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARTIN JOHN STRINGFELLOW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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