



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VOLUMATIC LIMITED**

Company Number: **01069143**



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Company Name: **VOLUMATIC LIMITED**

Company Number: **01069143**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

NO VOTING RIGHTS NO ENTITLEMENT TO PARTICIPATE IN PROFITS ENTITLED TO REPAYMENT OF CAPITAL UPON LIQUIDATION AFTER PAYMENT TO HOLDERS OF ORDINARY SHARES, NO FURTHER RIGHTS TO PARTICIPATE IN THE ASSETS

Class of Shares:	ORDINARY	Number allotted	900
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Currency:	GBP	Aggregate nominal value:	900
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Prescribed particulars

NO RESTRICTION OF RIGHTS ON ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
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Total aggregate nominal value:	1000
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Total aggregate amount unpaid:	1000
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VOLUMATIC HOLDINGS LIMITED**

Registered or Principal Office Address: **TAURUS HOUSE ENDEMERE ROAD
COVENTRY
ENGLAND
CV6 5PY**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **07125600**

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 to exercise, or actually exercises, significant influence or control over 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