



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AUTOTORK CONTROLS LIMITED**

Company Number: **01498498**



Received for filing in Electronic Format on the: **27/09/2016**

X5GDVSR

Company Name: **AUTOTORK CONTROLS LIMITED**

Company Number: **01498498**

Confirmation **21/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ONE VOTE PER SHARE. EACH SHARE HAS ATTACHED TO IT A RIGHT TO DIVIDENDS AND FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **WEIR VALVES & CONTROLS UK LIMITED**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE STEAD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **WEIR VALVES & CONTROLS UK LIMITED**

Registered or Principal Office Address: **BRITTANIA HOUSE HUDDERSFIELD ROAD  
ELLAND  
WEST YORKSHIRE  
ENGLAND  
HX5 9JR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **LAWS OF ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00869208**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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