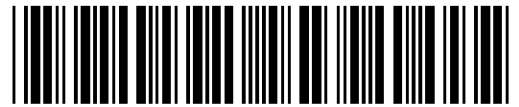




Confirmation Statement

Company Name: **ALLGARD ENGINEERING LIMITED**

Company Number: **01561605**



Received for filing in Electronic Format on the: **07/06/2017**

X683L1JD

Company Name: **ALLGARD ENGINEERING LIMITED**

Company Number: **01561605**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **S.K. GARDNER**

Shareholding 2: **15 transferred on 2016-06-30**
16 ORDINARY shares held as at the date of this confirmation statement
Name: **A.A. GARDNER**

Shareholding 3: **68 ORDINARY shares held as at the date of this confirmation statement**
Name: **D.A. GARDNER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DANIEL ANTHONY GARDNER**

Service Address: **49/51 BELL COMMON EPPING
ESSEX
ENGLAND
CM16 4DY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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