



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SENIOR UK LIMITED**

Company Number: **01928053**



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Company Name: **SENIOR UK LIMITED**

Company Number: **01928053**

Confirmation **08/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1800000
	A	Aggregate nominal value:	1800000
Currency:	GBP		

Prescribed particulars

A) THE VOTING RIGHTS ARE: ONE VOTE PER SHARE; B) THE SHARES CARRY NO RIGHT TO FIXED INCOME, BUT RANK PARI PASSU WITH ALL OTHER A ORDINARY SHARES IN RESPECT TO RECEIPT OF A DIVIDEND; C) SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY; D) THERE ARE NO REDEEMABLE SHARES IN ISSUE

Class of Shares:	ORDINARY	Number allotted	200000
	B	Aggregate nominal value:	200000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; THE RIGHTS ATTACHING TO THE ORDINARY B SHARES ARE THE SAME AS THE RIGHTS ATTACHING TO THE ORDINARY A SHARES OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000000
		Total aggregate nominal value:	2000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SENIOR ENGINEERING INVESTMENTS LIMITED**

Registered or Principal Office Address: **59/61 HIGH STREET
RICKMANSWORTH
ENGLAND
WD3 1RH**

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

Governing Law: **THE COMPANIES ACT 1948**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00938893**

Nature of control

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