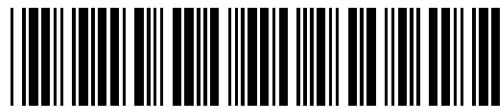




Confirmation Statement

Company Name: **VALERIO ENGINEERING LIMITED**

Company Number: **01980997**



Received for filing in Electronic Format on the: **08/02/2017**

X5ZUEL20

Company Name: **VALERIO ENGINEERING LIMITED**

Company Number: **01980997**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

1, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2, EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 3, EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	- NON	Aggregate nominal value:	100

VOTING

Currency: **GBP**

Prescribed particulars

NON VOTING CLASS OF SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DOUGLAS CLIVE INWOOD**

Service Address: **5 BELVOIR CLOSE BELVOIR CLOSE
FRIMLEY
CAMBERLEY
ENGLAND
GU16 8XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976**

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.

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