



Confirmation Statement

Company Name: **APEX ELECTRONICS LIMITED**

Company Number: **02502622**



X66SSIP4

Received for filing in Electronic Format on the: **19/05/2017**

Company Name: **APEX ELECTRONICS LIMITED**

Company Number: **02502622**

Confirmation **16/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL RIGHTS IN THE EVENT OF A CAPITAL DISTRIBUTION. WITH REGARD TO DIVIDEND, ALL SHARES RANK “PARI PASSU” WITH REGARD TO ENTITLEMENT TO DIVIDEND – EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO VOTE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ANOTHER. FURTHERMORE, THE DIRECTORS MAY VOTE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE.

Class of Shares:	B	Number allotted	41
	ORDINARY	Aggregate nominal value:	0.41
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL RIGHTS IN THE EVENT OF A CAPITAL DISTRIBUTION. WITH REGARD TO DIVIDEND, ALL SHARES RANK “PARI PASSU” WITH REGARD TO ENTITLEMENT TO DIVIDEND – EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO VOTE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ANOTHER. FURTHERMORE, THE DIRECTORS MAY VOTE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE.

Class of Shares:	C	Number allotted	9
	ORDINARY	Aggregate nominal value:	0.09
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL RIGHTS IN THE EVENT OF A CAPITAL DISTRIBUTION. WITH REGARD TO DIVIDEND, ALL SHARES RANK “PARI PASSU” WITH REGARD TO ENTITLEMENT TO DIVIDEND – EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO VOTE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ANOTHER. FURTHERMORE, THE DIRECTORS MAY VOTE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID EDWARD MCKAY**

Shareholding 2: **41 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE MCKAY**

Shareholding 3: **3 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CLEMENCY MCKAY**

Shareholding 4: **3 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE MCKAY**

Shareholding 5: **3 C ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILY MCKAY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID MCKAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1956**

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.

Notification Details

Date that person became **23/03/2017**
registrable:

Name: **MRS MICHELLE MCKAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1960**

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