



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BODE ENGINEERING LIMITED**

Company Number: **02580229**



X60CMMN6

Received for filing in Electronic Format on the: **15/02/2017**

Company Name: **BODE ENGINEERING LIMITED**

Company Number: **02580229**

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS THE SHARES ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **F BODE & SONS LIMITED**

Registered or Principal Office Address: **MAYFAIR 231 GARSTANG ROAD
FULWOOD
PRESTON
LANCASHIRE
ENGLAND
PR2 8XE**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **UK COMPANY REGISTER**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04226312**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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