



Confirmation Statement

Company Name: **WINFIELD GEARS LIMITED**

Company Number: **02673736**



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Company Name: **WINFIELD GEARS LIMITED**

Company Number: **02673736**

Confirmation **23/12/2016**

Statement date:

Sic Codes: **25930**

Principal activity description: **Manufacture of wire products, chain and springs**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95
	A	Aggregate nominal value:	95
Currency:	GBP		
Prescribed particulars			
ALL SHARES EQUALLY RANKED			

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
ALL SHARES EQUALLY RANKED			

Class of Shares:	ORDINARY	Number allotted	4
	C	Aggregate nominal value:	4
Currency:	GBP		
Prescribed particulars			
ALL SHARES EQUALLY RANKED			

Class of Shares:	ORDINARY	Number allotted	2
	D	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
ALL SHARES EQUALLY RANKED			

Class of Shares:	ORDINARY	Number allotted	2
	E	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
ALL SHARES EQUALLY RANKED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
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Total aggregate nominal	104
value:	
Total aggregate amount	0
unpaid:	

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:	4 ORDINARY C shares held as at the date of this confirmation statement
Name:	PATRICIA WINFIELD
Shareholding 2:	95 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROGER WINFIELD
Shareholding 3:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROGER WINFIELD
Shareholding 4:	2 ORDINARY D shares held as at the date of this confirmation statement
Name:	ROGER WINFIELD
Shareholding 5:	2 ORDINARY E shares held as at the date of this confirmation statement
Name:	ROGER WINFIELD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROGER DAVID WINFIELD**

Service Address: **80A WINDSOR ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN39 3PE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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