

Confirmation Statement

Company Name: K.C. PRECISION ENGINEERING LIMITED

Company Number: 02831757

Received for filing in Electronic Format on the: 13/07/2016

V5B5KG8P

Company Name: K.C. PRECISION ENGINEERING LIMITED

Company Number: 02831757

Confirmation 30/06/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 40

Currency: GBP Aggregate nominal value: 40

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	40				
		Total aggregate nominal	40				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR JOHN KEVIN CHATT

Service Address: 31 DURHAM STREET

SCARBOROUGH NORTH YORKSHIRE

ENGLAND YO12 7PT

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/04/1955

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: MRS GAYNIA CHATT

Service Address: 31 DURHAM STREET

SCARBOROUGH NORTH YORKSHIRE

ENGLAND YO12 7PT

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1957

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor