



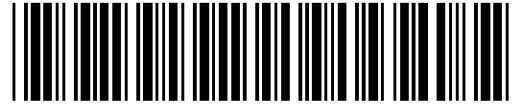
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Silchester Control Systems Limited**

Company Number: **02841198**



Received for filing in Electronic Format on the: **12/08/2019**

X8BPERB6

Company Name: **Silchester Control Systems Limited**

Company Number: **02841198**

Confirmation **02/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
	A 1 GBP	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	50
	B 1 GBP	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

FULL EQUITY AND FULL DIVIDEND RIGHTS. NO VOTING RIGHTS ON EXTRAORDINARY AND SPECIAL RESOLUTIONS. IN THE EVENT OF EQUALITY OF VOTES ON ANY OTHER MATTERS, THE VOTES OF THE HOLDERS OF THE A SHARES WILL PREVAIL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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:	37 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR MICHAEL COTTLE
Shareholding 2:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR MICHAEL COTTLE
Shareholding 3:	113 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR DAVID ALAN JONES
Shareholding 4:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR DAVID ALAN JONES
Shareholding 5:	38 transferred on 2019-06-27 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS SUSAN MAY JONES
Shareholding 6:	38 transferred on 2019-06-27 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR TREVOR JOHN JONES
Shareholding 7:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR JOSEPH JAROSLAV LENERT
Shareholding 8:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR JAMES GARETH REYNOLD LYNE
Shareholding 9:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR CLIVE MITCHELL

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