



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FERRO MONK SYSTEMS LTD**

Company Number: **02850619**



Received for filing in Electronic Format on the: **09/09/2016**

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Company Name: **FERRO MONK SYSTEMS LTD**

Company Number: **02850619**

Confirmation **06/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	69562
	A	Aggregate nominal value:	69562
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	9%	Number allotted	124938
	PREFERENCE	Aggregate nominal value:	124938
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	194500
		Total aggregate nominal value:	194500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CLUGSTON GROUP LIMITED**

Registered or Principal Office Address: **ST VINCENT HOUSE NORMANBY ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN15 8QT**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **REGISTER OF COMPANIES MAINTAINED BY THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **00333188**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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