



Confirmation Statement

Company Name: **MJB PRECISION ENGINEERING LIMITED**

Company Number: **03183899**



Received for filing in Electronic Format on the: **19/04/2017**

X64NURLM

Company Name: **MJB PRECISION ENGINEERING LIMITED**

Company Number: **03183899**

Confirmation **09/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	"C"	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	"D"	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	"A"	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	121
		Total aggregate nominal value:	121
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK JONATHAN BEVAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1963**

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.

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