



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PNEUMATIC SOLUTIONS INTERNATIONAL LIMITED**

Company Number: **03689664**



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Company Name: **PNEUMATIC SOLUTIONS INTERNATIONAL LIMITED**

Company Number: **03689664**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	850
	ORDINARY	Aggregate nominal value:	850
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PAR PASSU IN ALL RESPECTS AS REGARDS VOTING. THE A ORDINARY SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED. THE A ORDINARY SHARES ENTITLE THE HOLDERS TO THE REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP (INCLUDING ANY PREMIUM) ON A WINDING UP BASIS, OR OF A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL IN ORDER OF PRIORITY OF B ORDINARY SHARES, C ORDINARY SHARES AND A ORDINARY SHARES. THE A ORDINARY SHARES DO NOT ENTITLE THE HOLDERS TO ANY RIGHTS IN ANY RESIDUE. THE A ORDINARY SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

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

Prescribed particulars

THE B ORDINARY SHARES DO NOT, ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE B ORDINARY SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED. THE B ORDINARY SHARES ENTITLE THE HOLDERS TO THE REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP (INCLUDING ANY PREMIUM) ON A WINDING UP BASIS, OR OF A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL IN ORDER OF PRIORITY OF B ORDINARY SHARES, C ORDINARY SHARES AND A ORDINARY SHARES. THE B ORDINARY SHARES ENTITLE THE HOLDERS TO THE RIGHTS IN ANY RESIDUE. THE B ORDINARY SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

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

Prescribed particulars

THE C ORDINARY SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE C ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED ON A PRO RATA BASIS. THE C ORDINARY SHARES ENTITLE THE HOLDERS TO THE REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP (INCLUDING ANY PREMIUM) ON A WINDING UP BASIS, OR OF A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL IN ORDER OF PRIORITY OF B ORDINARY SHARES, C ORDINARY SHARES AND A ORDINARY SHARES. THE C ORDINARY SHARES DO NOT ENTITLE THE HOLDERS TO ANY RIGHTS IN ANY RESIDUE. THE C ORDINARY SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1150
		Total aggregate nominal value:	1150
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **29/12/2016**

Name: **DEVNETT LIMITED**

Registered or Principal Office Address: **UNIT 10 STRATFIELD PARK, ELETTRA AVENUE
WATERLOOVILLE
ENGLAND
PO7 7XN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006 (UK)**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **09780092**

Nature of control

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