



Confirmation Statement

Company Name: **CORBY MECHANICAL SERVICES LIMITED**

Company Number: **03726284**



Received for filing in Electronic Format on the: **09/03/2017**

X61TCOV6

Company Name: **CORBY MECHANICAL SERVICES LIMITED**

Company Number: **03726284**

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE SHARES ARE NON VOTING SHARES.

Class of Shares:	ORDINARY	Number allotted	8850
	GBP1	Aggregate nominal value:	8850
	SHARES		
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: ALL SHARES RANK EQUALLY. ON A SHOW OF HANDS THE VOTES ARE ONE PER SHAREHOLDER. ON A POLL THE VOTES ARE ONE PER SHARE. DIVIDENDS ARE DIVIDED IN PROPORTION OF SHARES HELD. CAPITAL DISTRIBUTIONS ARE DIVIDED IN PROPORTION OF SHARES HELD. THE SHARES ARE NOT REDEEMABLE, HOWEVER, THE COMPANY MAY PURCHASE ITS OWN SHARES WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9000
		Total aggregate nominal value:	9000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL DIAMOND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1968**

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.

Notification Details

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

Name: **MR PAUL ROBERT FRANKLIN**

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, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR ROBERT GRAHAM MACLEOD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1973**

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.

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