



Confirmation Statement

Company Name: **NUMERITECH (UK) LIMITED**

Company Number: **03750146**



Received for filing in Electronic Format on the: **02/05/2017**

X65LXUZS

Company Name: **NUMERITECH (UK) LIMITED**

Company Number: **03750146**

Confirmation **09/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	998
Currency:	GBP	Aggregate nominal value:	998

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	998
		Total aggregate nominal value:	998
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CLIVE LUNN**

Service Address: **351 ASCOT RIDGE LANE
GREER 29650
SOUTH CAROLINA
USA**

Country/State Usually
Resident: **USA**

Date of Birth: ****/02/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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

The person holds, directly or indirectly, more than 50% but less than 75% 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