



Confirmation Statement

Company Name: **CAPCON LIMITED**

Company Number: **03798248**



X5BIFRMB

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **CAPCON LIMITED**

Company Number: **03798248**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	10000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/06/2016**

Name: **MR MARCUS TIMOTHY JONES**

Service Address: **KINGS HOUSE HOME PARK INDUSTRIAL ESTATE
STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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