



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PCE AUTOMATION LIMITED**

Company Number: **03801408**



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Company Name: **PCE AUTOMATION LIMITED**

Company Number: **03801408**

Confirmation Statement date: **11/05/2022**

Sic Codes: **28990**

Principal activity description: **Manufacture of other special-purpose machinery n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>3000</b>
	<b>A</b>	Aggregate nominal value:	<b>3000</b>

Currency: **GBP**

Prescribed particulars

**(A) FULL VOTING RIGHTS (NO RIGHTS AS RESPECTS VOTING ON ORDINARY DIVIDENDS)**  
**(B) FIXED ENTITLEMENT TO DIVIDEND OF 0.006% OF POST-TAX PROFITS IN EACH ACCOUNTING YEAR (C) FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (D) NOT LIABLE TO BE REDEEMED**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18000</b>
		Total aggregate nominal value:	<b>18000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1000 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **DAVID NOLLOTH**

Shareholding 2: **1000 transferred on 2021-09-20  
0 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **DAVID CULLEN**

Shareholding 3: **1000 transferred on 2021-09-20  
0 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **PETER JOHN HOLLAND**

Shareholding 4: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PCE GROUP LIMITED**

Shareholding 5: **2000 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **PCE GROUP LIMITED**

## **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