



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIETEC PRECISION ENGINEERING LIMITED**

Company Number: **03866623**



Received for filing in Electronic Format on the: **17/10/2016**

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Company Name: **DIETEC PRECISION ENGINEERING LIMITED**

Company Number: **03866623**

Confirmation **17/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102
	'A'	Aggregate nominal value:	102
Currency:	GBP		

Prescribed particulars

A SHARES HAVE VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	3
	'B'	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

B SHARES HAVE NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	'C'	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

C SHARES HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106
		Total aggregate nominal value:	106
		Total aggregate amount unpaid:	101

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **28/09/2016**

Name: **DIETEC (MALVERN) LIMITED**

Registered or Principal Office Address: **UPPER INTERFIELDS
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 1UT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05973024**

Nature of control

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

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