



Confirmation Statement

Company Name: **MICRALITE LIMITED**

Company Number: **04246644**



X5FNQ0MH

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **MICRALITE LIMITED**

Company Number: **04246644**

Confirmation **05/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID JOHN CRISP**

Service Address: **77 ELEANOR ROAD
LONDON
ENGLAND
E8 1DN**

Country/State Usually
Resident: **U K**

Date of Birth: ****/01/1938**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR CLIVE WILLIAM PERCIVAL**

Service Address: **6 TETLEY MEWS, WILLICOMBE PARK
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 3GB**

Country/State Usually
Resident: **U K**

Date of Birth: ****/04/1942**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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