



Confirmation Statement

Company Name: **AURORA PRECISION ENGINEERING LIMITED**

Company Number: **04345502**



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X5ZRP1CH

Company Name: **AURORA PRECISION ENGINEERING LIMITED**

Company Number: **04345502**

Confirmation **27/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BRIAN WARREN**

Service Address: **5 GRASMERE CLOSE
WEST END
SOUTHAMPTON
ENGLAND
SO18 3NP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1937**

Nationality: **ENGLISH**

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: **MRS MARION TERESA WARREN**

Service Address: **5 GRASMERE CLOSE
WEST END
SOUTHAMPTON
ENGLAND
SO18 3NP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1942**

Nationality: **ENGLISH**

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