



Companies House

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

## Confirmation Statement

Company Name: **UTILE LIMITED**

Company Number: **04672547**



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Company Name: **UTILE LIMITED**

Company Number: **04672547**

Confirmation **20/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**(A)SHARES HAVE FULL VOTING RIGHTS (B)DIVIDENDS IN PRPORTION TO SHAREHOLDING  
(C)NONE (D)NO INTENTION TO REDEEM SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **UTILE HOLDINGS LTD**

Registered or Principal Office Address: **C/O THE UTILE ENGINEERING CO LTD NEW STREET  
IRTHLINGBOROUGH  
WELLINGBOROUGH  
NORTHANTS  
ENGLAND  
NN9 5UG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMAPNIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04672038**

### Nature of control

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