



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COLLIS ENGINEERING RAILWAY CONTRACTS LIMITED**

Company Number: **04771278**



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Company Name: **COLLIS ENGINEERING RAILWAY CONTRACTS LIMITED**

Company Number: **04771278**

Confirmation **20/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ORDINARY SHARES HAVING SUCH RIGHTS ATTACHING TO THAT CLASS OF SHARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/04/2017**

Name: **SIGNAL HOUSE GROUP LIMITED**

Registered or Principal Office Address: **C/C COLLIS ENGINEERING LTD SALCOMBE ROAD  
ALFRETON  
ENGLAND  
DE55 7RG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANY LAW**

Register: **N/A**

Country/state of register: **ENGLAND**

Registration Number: **04771284**

### 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