



Confirmation Statement

Company Name: **Complete Tooling Solutions Limited**

Company Number: **04984101**



Received for filing in Electronic Format on the: **13/12/2016**

X5LRZ2OH

Company Name: **Complete Tooling Solutions Limited**

Company Number: **04984101**

Confirmation **03/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35000
	A	Aggregate nominal value:	35000
Currency:	GBP		

Prescribed particulars

ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES

Class of Shares:	ORDINARY	Number allotted	200
	B	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35200
		Total aggregate nominal value:	35200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DARREN FOSTER**

Service Address: **48 GWYNANT OLD COLWYN
COLWYN BAY
CONWY
UNITED KINGDOM
LL29 9NJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1970**

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 WILLIAM GARY LEWIS**

Service Address: **LLUS FYNYYDD ALEXANDRA PARK
PENMAENMAWR
CONWY
UNITED KINGDOM
LL34 6YH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1951**

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