



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALMAG COMPONENTS LTD**

Company Number: **04999567**



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Company Name: **ALMAG COMPONENTS LTD**

Company Number: **04999567**

Confirmation **26/01/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

| | |
|------------------|---|
| Shareholding 1: | 800 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROSEMARY RITA RYDER |
| Shareholding 2: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL T WILSON |
| Shareholding 3: | 585 transferred on 2016-09-15 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement ESTATE OF JOHN ROBERT RYDER |
| Shareholding 4: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROY PEAKE |
| Shareholding 5: | 1 transferred on 2016-09-15 |
| Name: | 0 B ORDINARY shares held as at the date of this confirmation statement ESTATE OF JOHN ROBERT RYDER |
| Shareholding 6: | 1 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROSEMARY RITA RYDER |
| Shareholding 7: | 1 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL T WILSON |
| Shareholding 8: | 1 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROY PEAKE |
| Shareholding 9: | 1 ORDINARY F shares held as at the date of this confirmation statement |
| Name: | SARA JOSLIN |
| Shareholding 10: | 1 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROSEMARY RITA RYDER |

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **MRS ROSEMARY RITA RYDER**

Date of Birth: ****/02/1949**

New Details

Date of Change: **15/09/2016**

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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