



Confirmation Statement

Company Name: **ACCURATE WELDING & ENGINEERING LIMITED**

Company Number: **05110119**



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Company Name: **ACCURATE WELDING & ENGINEERING LIMITED**

Company Number: **05110119**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

400 SHARES TO CRISTIAN PRODAN, 350 SHARES TO VASILE PRODAN, 250 SHARES MARIANA PRODAN.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **350 ORDINARY shares held as at the date of this confirmation statement**

Name: **VASILE PRODAN**

Shareholding 2: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRISTIAN IULIAN PRODAN**

Shareholding 3: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIANA PRODAN**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRISTIAN IULIAN PRODAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/10/2016**
registrable:

Name: **MR CRISTIAN IULIAN PRODAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1972**

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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