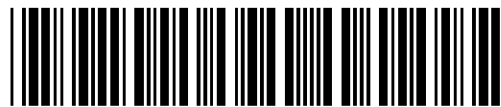




Confirmation Statement

Company Name: **INDUCTOHEAT (TEWKESBURY) LTD**

Company Number: **05184711**



Received for filing in Electronic Format on the: **24/08/2016**

X5E26J49

Company Name: **INDUCTOHEAT (TEWKESBURY) LTD**

Company Number: **05184711**

Confirmation **20/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	110
Currency:	GBP	Aggregate nominal value:	110

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/07/2016**
registrable:

Name: **MR RICHARD MICHAEL REYNOLDS**

Service Address: **DOWNALONG 27 NEWTOWN LANE
TEWKESBURY
ENGLAND
GL20 8BU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1953**

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 to exercise, or actually exercises, significant influence or control over 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 **20/07/2016**
registrable:

Name: **MRS LINDA ANN REYNOLDS**

Service Address: **DOWNALONG 27 NEWTOWN LANE
TEWKESBURY
ENGLAND
GL20 8BU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1952**

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 to exercise, or actually exercises, significant influence or control over 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