



Confirmation Statement

Company Name: **APTEC PRODUCTS LIMITED**

Company Number: **05841147**



X685GGTL

Received for filing in Electronic Format on the: **08/06/2017**

Company Name: **APTEC PRODUCTS LIMITED**

Company Number: **05841147**

Confirmation **08/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	106786
Currency:	GBP	Aggregate nominal value:	106786

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE HELD B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106786
		Total aggregate nominal value:	106786
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAVID ANTHONY WALKER**

Service Address: **THE KNOWLES GRIMESCAR ROAD
FIXBY
HUDDERSFIELD
ENGLAND
HD2 2EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1945**

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.

Notification Details

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

Name: **ROY STEWART PERKINS**

Service Address: **WEST FARM HOUSE PRESTWICK
PONTELAND
NEWCASTLE UPON TYNE
ENGLAND
NE20 9TX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1951**

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.

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