



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MERCURY FUEL SYSTEMS LIMITED**

Company Number: **06577190**



Received for filing in Electronic Format on the: **09/05/2018**

X75KQBNV

Company Name: **MERCURY FUEL SYSTEMS LIMITED**

Company Number: **06577190**

Confirmation **25/04/2018**

Statement date:

Sic Codes: **28290**

Principal activity description: **Manufacture of other general-purpose machinery n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	550
	A	Aggregate nominal value:	550
Currency:	GBP		
Prescribed particulars			
EQUAL			

Class of Shares:	ORDINARY	Number allotted	450
	B	Aggregate nominal value:	450
Currency:	GBP		
Prescribed particulars			
EQUAL			

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.

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

Shareholding 1:	20 ORDINARY B shares held as at the date of this confirmation statement
Name:	BRIAN WILLIAM BECKETT
Shareholding 2:	11 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLAIRE J. B. WHITAKER 2002 DISCRETIONARY SETTLEMENT
Shareholding 3:	11 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLAIRE MRS E. H. WHITAKER 1996 DISCRETIONARY SETTLEMENT
Shareholding 4:	11 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLAIRE MRS E. H. WHITAKER 2002 DISCRETIONARY SETTLEMENT
Shareholding 5:	30 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN DRAYCOTT
Shareholding 6:	35 ORDINARY A shares held as at the date of this confirmation statement
Name:	WALID EL HAGE
Shareholding 7:	50 ORDINARY B shares held as at the date of this confirmation statement
Name:	WALID EL HAGE
Shareholding 8:	50 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER HARRISON
Shareholding 9:	50 ORDINARY B shares held as at the date of this confirmation statement
Name:	GARY KEEP
Shareholding 10:	125 ORDINARY B shares held as at the date of this confirmation statement
Name:	MILES KIRKE
Shareholding 11:	35 ORDINARY A shares held as at the date of this confirmation statement
Name:	RANA SIDAWI

Shareholding 12:	6 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLAIRE WHITAKER
Shareholding 13:	6 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES WHITAKER
Shareholding 14:	16 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL WHITAKER
Shareholding 15:	240 ORDINARY A shares held as at the date of this confirmation statement
Name:	DELFINA INVESTMENTS LIMITED
Shareholding 16:	64 ORDINARY B shares held as at the date of this confirmation statement
Name:	G. WHITAKER & CO. LIMITED
Shareholding 17:	240 ORDINARY A shares held as at the date of this confirmation statement
Name:	NAKISHAL HOLDINGS CORP

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