



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MERCURY FUEL SYSTEMS LIMITED**

Company Number: **06577190**



Received for filing in Electronic Format on the: **19/06/2019**

X87YH27V

Company Name: **MERCURY FUEL SYSTEMS LIMITED**

Company Number: **06577190**

Confirmation **25/04/2019**

Statement date:

Sic Codes: **28290**

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

## Statement of Capital (Share Capital)

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

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **BRIAN WHITAKER**

Shareholding 3: **11 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BRIAN WHITAKER**

Shareholding 4: **11 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BRIAN WHITAKER**

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

## **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