



Confirmation Statement

Company Name: **MANTECH GEOMETRICS LIMITED**

Company Number: **06789451**



Received for filing in Electronic Format on the: **31/01/2017**

X5Z9FG69

Company Name: **MANTECH GEOMETRICS LIMITED**

Company Number: **06789451**

Confirmation **12/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150</b>

Prescribed particulars

**DISTIBUTION RIGHTS AT DIRECTORS' DISCRETION, FULL VOTING RIGHTS AND CAPITAL PARTICIPATION ON SALE OR WINDING UP.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**DISTIBUTION RIGHTS AT DIRECTORS' DISCRETION, NO VOTING RIGHTS, RETURN OF CAPITAL PAID ON SALE OR WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**DISTRIBUTION RIGHTS AT DIRECTORS' DISCRETION, NO VOTING RIGHTS, RETURN OF CAPITAL PAID ON SALE OR WINDING UP.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**DISTRIBUTION RIGHTS AT DIRECTORS' DISCRETION, NO VOTING RIGHTS, RETURN OF CAPITAL ON SALE OR WINDING UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR PAUL NASH**

Service Address: **SOVEREIGN HOUSE 12 WARWICK STREET  
COVENTRY  
ENGLAND  
CV5 6ET**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1953**

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.

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR IAN VAUGHAN**

Service Address: **SOVEREIGN HOUSE 12 WARWICK STREET  
COVENTRY  
ENGLAND  
CV5 6ET**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1963**

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 **01/07/2016**  
registrable:

Name: **MR DARREN CHAMBERLAIN**

Service Address: **SOVEREIGN HOUSE 12 WARWICK STREET  
COVENTRY  
ENGLAND  
CV5 6ET**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1973**

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