Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Automation Excellence Limited**
Company Number: **06862589**

Received for filing in Electronic Format on the:**07/04/2017**

X63VB6KB

Company Name: **Automation Excellence Limited**

Company Number: **06862589**

Confirmation Statement date: **30/03/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AS DECLARED BY THE DIRECTOR(S) AT ANY TIME

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON WILLIAM THOMAS**

Service Address:
**THE HAWTHORNS CWM-YR-ALLT
HENGOED
UNITED KINGDOM
CF82 8AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR SIMON WILLIAM THOMAS**

Date of Birth: ****/04/1976**

New Details

Date of Change: **07/04/2016**

New Country/State
Usually Resident: **WALES**

Details Prior to Change

Name: **MR SIMON WILLIAM THOMAS**

Date of Birth: ****/04/1976**

New Details

Date of Change: **07/04/2016**

New Country/State   **WALES**
Usually Resident:

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