



Confirmation Statement

Company Name: **ARGON ELECTRONICS (UK) LTD**

Company Number: **07170285**



Received for filing in Electronic Format on the: **12/04/2017**

X648CIH4

Company Name: **ARGON ELECTRONICS (UK) LTD**

Company Number: **07170285**

Confirmation **25/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30000</b>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30000</b>
		Total aggregate nominal value:	<b>30000</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: **14700 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE ANN PIKE**

Shareholding 2: **15300 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN DEREK PIKE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS CHRISTINE ANN PIKE**

Service Address: **16 PROGRESS PARK  
RIBOCON WAY  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU4 9UR**

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

Date of Birth: **\*\*/12/1960**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR STEVEN DEREK PIKE**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/01/1959**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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