

Confirmation Statement

Company Name: HYDROFORCE PUMPS LIMITED

Company Number: 07594844

X642X4L6

Received for filing in Electronic Format on the: 10/04/2017

Company Name: HYDROFORCE PUMPS LIMITED

Company Number: 07594844

Confirmation 06/04/2017

Statement date:

Sic Codes: **28131**

Principal activity Manufacture of pumps

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

GBP1 Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

Currency:

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)					
GBP	Total number of shares:	100			
	Total aggregate nominal	100			
	value:				

Total aggregate amount

unpaid:

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: 100 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LESTER HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ALBERT FRANK LESTER

Service Address: 3A EAGLE TOWERS

PORT ERIN
ISLE OF MAN
ISLE OF MAN

IM9 6LA

Country/State Usually

Resident:

ISLE OF MAN

Date of Birth: **/11/1927

Nationality: BRITISH

Nature of control

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

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor