

Confirmation Statement

Company Name: SEDDON ENGINEERING HOLDINGS LIMITED

Company Number: 08461559

Received for filing in Electronic Format on the: 07/03/2017

X610J6NC

Company Name: SEDDON ENGINEERING HOLDINGS LIMITED

Company Number: 08461559

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: GS Number allotted 43334

ORDINARY Aggregate nominal value: 43334

SHARES

Currency: GBP

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO A DIVIDEND AT THE BOARDS RESOLVE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 43334

Total aggregate nominal 43334

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: EDGEFOLD HOLDINGS LIMITED

Registered or Principal

UNITS A2-A6 EDGE FOLD INDUSTRIAL ESTATE,

Office Address:

PLODDER LANE

FARNWORTH BOLTON

ENGLAND BL4 0LR

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 08845108

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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

08461559

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

08461559

End of Electronically filed document for Company Number: