Companies House

CS01(ef)

Confirmation Statement

Company Name: **C.B. PRECISION ENGINEERING LTD**
Company Number: **08930175**

Received for filing in Electronic Format on the:**09/03/2017**

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Company Name: **C.B. PRECISION ENGINEERING LTD**

Company Number: **08930175**

Confirmation Statement date: **09/03/2017**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP

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

Prescribed particulars

ORDINARY B SHARES ARE NOT ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY, UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF B SHARES, AND IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE B SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THEIR HOLDING IN A SHARES

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2**
		Total aggregate nominal value:	**2**
		Total aggregate amount unpaid:	**0**

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: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LIANNE BAYFIELD**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **THOMAS NEIL BAYFIELD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR THOMAS NEIL BAYFIELD**
Service Address:	9 ADELAIDE CLOSE WORCESTER WORCESTERSHIRE ENGLAND WR3 8BD
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/08/1983**
Nationality:	**BRITISH**

Nature of control

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

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 registrable:	**06/04/2016**
Name:	**MISS LIANNE WINTER**
Service Address:	9 ADELAIDE CLOSE WORCESTER WORCESTERSHIRE ENGLAND WR3 8BD
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/06/1987**
Nationality:	**BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **MISS LIANNE WINTER**

Date of Birth: ****/06/1987**

New Details

Date of Change: **05/10/2016**

New Name: **MRS LIANNE BAYFIELD**

Details Prior to Change

Name: **MR THOMAS NEIL BAYFIELD**

Date of Birth: ****/08/1983**

New Details

Date of Change: **03/01/2017**

Details Prior to Change

Name: **MRS LIANNE BAYFIELD**

Date of Birth: ****/06/1987**

New Details

Date of Change: **03/01/2017**

Details Prior to Change

Name: **MR THOMAS NEIL BAYFIELD**

Date of Birth: ****/08/1983**

New Details

Date of Change: **09/03/2017**

New 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.

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