



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SEVCO 5110 LIMITED**

Company Number: **09080701**



Received for filing in Electronic Format on the: **20/09/2016**

X5FY1JMW

Company Name: **SEVCO 5110 LIMITED**

Company Number: **09080701**

Confirmation **20/09/2016**

Statement date:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **42 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MACKENZIE SPENCER LIMITED**

Shareholding 2: **42 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ABERDEEN INDUSTRY INVESTMENTS LIMITED**

Shareholding 3: **21 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TSM TOLL BAR LIMITED**

Shareholding 4: **20 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ANTONY EGLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MACKENZIE SPENCER LIMITED**

Registered or Principal Office Address: **G2 12 LEEDS ROAD
SHEFFIELD
ENGLAND
S9 3TY**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **07580147**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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 has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ABERDEEN INDUSTRY INVESTMENTS LIMITED**

Registered or Principal Office Address: **C/O ACORN WEB OFFSET LTD LOSCOE CLOSE
NORMANTON INDUSTRIAL ESTATE
NORMANTON
ENGLAND
WF6 1TW**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UK**

Registration Number: **08435732**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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 has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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

Authorisation

Authenticated

This form was authorised by one of the following:

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