



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALTEC SPECIALIST COATINGS LIMITED**

Company Number: **10072828**



Received for filing in Electronic Format on the: **28/03/2017**

X634OEq8

Company Name: **ALTEC SPECIALIST COATINGS LIMITED**

Company Number: **10072828**

Confirmation **17/03/2017**

Statement date:

Sic Codes: **25990**

Principal activity **Manufacture of other fabricated metal products n.e.c.**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</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:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALTEC ENGINEERING GROUP LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ALTEC ENGINEERING GROUP LIMITED**

Registered or Principal Office Address: **UNIT 1 BOWBURN NORTH INDUSTRIAL ESTATE  
BOWBURN  
DURHAM  
UNITED KINGDOM  
DH6 5PF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE (ENGLAND & WALES)**

Country/state of register: **ENGLAND**

Registration Number: **09618242**

### 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

# Authorisation

Authenticated

This form was authorised by one of the following:

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