



Confirmation Statement

Company Name: **CALIBRE RF & MICROWAVE CONSULTANCY LTD**

Company Number: **10182417**



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Company Name: **CALIBRE RF & MICROWAVE CONSULTANCY LTD**

Company Number: **10182417**

Confirmation Statement date: **15/05/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

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

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL OSOBA 8 WATKIN WALK BIGGLESWADE BEDS ENGLAND
SG18 0BA**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENATA OSOBA 8 WATKIN WALK BIGGLESWADE BEDS ENGLAND
SG18 0BA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/05/2016**

Name: **MRS RENATA OSOBA**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979**

Nationality: **LITHUANIAN**

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.

Notification Details

Date that person became **16/05/2016**
registrable:

Name: **MR MICHAEL OLUWASEGUN OSOBA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1975**

Nationality: **BRITISH**

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.

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