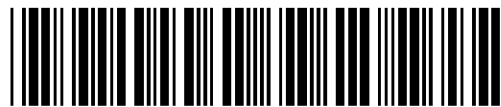




Confirmation Statement

Company Name: **AYCLIFFE ENGINEERING LIMITED**

Company Number: **00443976**



Received for filing in Electronic Format on the: **08/05/2017**

X65Z7GUA

Company Name: **AYCLIFFE ENGINEERING LIMITED**

Company Number: **00443976**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52005
Currency:	GBP	Aggregate nominal value:	52005
Prescribed particulars			
NO CHANGE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52005
		Total aggregate nominal value:	52005
		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: **8334 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID THOMAS GUEST**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLADYS DAVIS FREDA PICKEN**

Shareholding 3: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MURRAY HYDE**

Shareholding 4: **31666 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH ALTRINGHAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **11/05/2016**

Name: **MR KENNETH ALTRINGHAM**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1942**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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