

Confirmation Statement

Company Name: BONDED COMPONENTS LIMITED

Company Number: 01858852

Received for filing in Electronic Format on the: 24/11/2016



X5KGR941

Company Name: BONDED COMPONENTS LIMITED

Company Number: 01858852

Confirmation 13/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 90

Currency: GBP Aggregate nominal value: 90

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 90

Total aggregate nominal 90

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: KEVIN EDWARD ARMSTRONG

Service Address: BROOKSIDE SAWTRY

HUNTINGDON

CAMBRIDGESHIRE UNITED KINGDOM

PE28 5SB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1943

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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

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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

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This form was authorised by one of the following:

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