



Confirmation Statement

Company Name: **MECSERFLEX MANUFACTURING COMPANY LIMITED**

Company Number: **03445536**



Received for filing in Electronic Format on the: **14/10/2016**

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Company Name: **MECSERFLEX MANUFACTURING COMPANY LIMITED**

Company Number: **03445536**

Confirmation **07/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13334
	1P	Aggregate nominal value:	133.34
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13334
		Total aggregate nominal value:	133.34
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/04/2016**

Name: **LEE LLEWELLYN**

Service Address: **4 READING ROAD
PANGBOURNE
READING
BERKSHIRE
UNITED KINGDOM
RG8 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963**

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.

Notification Details

Date of becoming a registrable RLE: **07/04/2016**

Name: **CHISWELL FINANCE LIMITED**

Registered or Principal Office Address: **4 READING ROAD
PANGBOURNE
READING
BERKSHIRE
UNITED KINGDOM
RG8 7LY**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **REGISTRAR OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03531999**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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.

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