



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CRANE ELECTRONICS GROUP LIMITED**

Company Number: **04027994**



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X5BAU4P4

Company Name: **CRANE ELECTRONICS GROUP LIMITED**

Company Number: **04027994**

Confirmation **06/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>122782</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1227.82</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>360000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>360000</b>

Prescribed particulars

**NON-VOTING NON-CUMULATIVE NET CASH DIVIDEND 12 PERCENT OF NET PROFIT OF COMPANY AND SUBSIDIARIES. RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS. RANK ABOVE ORDINARY SHARES ON RETURN OF ASSETS. REDEEMABLE BY THE COMPANY (UNLESS 75 PERCENT OR MORE PREFERENCE SHARES GIVE NOTICE TO THE CONTRARY) UPON EITHER EQUITY SHARE CAPITAL ADMITTED TO EITHER THE OFFICIAL LIST OF LONDON STOCK EXCHANGE PLC OR A SHARE DEALING MARKET OR A SUCCESSFUL OFFER ACCEPTED TO PURCHASE 90 PERCENT OR MORE OF ISSUED SHARE CAPITAL .**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>482782</b>
		Total aggregate nominal value:	<b>361227.82</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **INDUSTRIAL QUALITY PRODUCTS LTD**

Principal office address: **3 WATLING DRIVE  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 3EY**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

### Nature of control

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