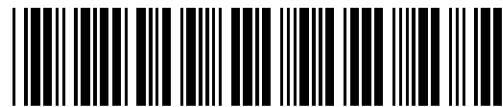




Confirmation Statement

Company Name: **Precision Diamond Products Limited**

Company Number: **06779196**



Received for filing in Electronic Format on the: **13/01/2017**

X5Y0UD3F

Company Name: **Precision Diamond Products Limited**

Company Number: **06779196**

Confirmation **23/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32
	B	Aggregate nominal value:	32
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS
FULL RIGHTS IN RESPECT OF CAPITAL AND PARTICIPATION IN DISTRIBUTION INCLUDING
ON A WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32
		Total aggregate nominal value:	32
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CAL ROBERT HILL**

Service Address: **36 MERLIN CLOSE ADWICK-LE-STREET
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN6 7UY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1962**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID KEITH SMITH**

Service Address: **110 MEASHAM DRIVE STAINFORTH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN7 5TQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1964**

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