



Confirmation Statement

Company Name: **INDUSTRIAL CONTROLS AND AUTOMATION LIMITED**

Company Number: **07016223**



Received for filing in Electronic Format on the: **22/09/2016**

X5G3AQIP

Company Name: **INDUSTRIAL CONTROLS AND AUTOMATION LIMITED**

Company Number: **07016223**

Confirmation **11/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |
| Prescribed particulars | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW STUBBS**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD ROBINSON**

Shareholding 3: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE GIBBS**

Shareholding 4: **46 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS GIBBS**

Shareholding 5: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA STUBBS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/09/2016**

Name: **MR ANDREW MARK STUBBS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR NICHOLAS STUART GIBBS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/07/1972**

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.

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