



**Confirmation Statement**

Company Name: **MANUFACTURING CLICK METAL 365 LIMITED**

Company Number: **10038225**



X62M7QWZ

Received for filing in Electronic Format on the: **20/03/2017**

Company Name: **MANUFACTURING CLICK METAL 365 LIMITED**

Company Number: **10038225**

Confirmation **01/03/2017**

Statement date:

Sic Codes: **29310**

Principal activity description: **Manufacture of electrical and electronic equipment for motor vehicles and their engines**

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, AND EACH RANKS PARI-PASSU.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONSUELA BONDOC**

Shareholding 2: **1 transferred on 2016-04-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN WILKES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS CONSUELA BONDOC**

Service Address: **2ND FLOOR, PRINCESS MARY HOUSE 4 BLUECOATS  
AVENUE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1PB**

Country/State Usually  
Resident: **PHILIPPINES**

Date of Birth: **\*\*/11/1945**

Nationality: **FILIPINO**

### Nature of control

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

## **Changes to PSC details**

### **Details Prior to Change**

**Name:** MRS CONSUELA BONDOC

**Date of Birth:** \*\*/11/1945

### **New Details**

**Date of Change:** 06/04/2016

**New Service Address:** 2ND FLOOR, PRINCESS MARY HOUSE 4 BLUECOATS  
AVENUE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1PB

### **Details Prior to Change**

Name: **MRS CONSUELA BONDOC**

Date of Birth: **\*\*/11/1945**

### **New Details**

Date of Change: **06/04/2016**

New Country/State **PHILIPPINES**

Usually Resident:

## **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