



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRUNTONS AERO PRODUCTS LIMITED**

Company Number: **00045894**



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Company Name: **BRUNTONS AERO PRODUCTS LIMITED**

Company Number: **00045894**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1700000
Currency:	GBP	Aggregate nominal value:	1700000
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1700000
		Total aggregate nominal value:	1700000
		Total aggregate amount unpaid:	1700000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	CARCLO PLC
Registered or Principal Office Address:	SPRINGSTONE HOUSE 27 DEWSBURY ROAD OSSETT ENGLAND WF5 9WS
Legal Form:	PLC
Governing Law:	COMPANIES ACT 2006

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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.

The relevant legal entity holds, directly or indirectly, 75% or more 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