



Confirmation Statement

Company Name: **BRITISH MICA COMPANY,LIMITED**

Company Number: **00072187**



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X5ZP46XC

Company Name: **BRITISH MICA COMPANY,LIMITED**

Company Number: **00072187**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10193
Currency:	GBP	Aggregate nominal value:	10193

Prescribed particulars

THE DIRECTORS RESERVE THE RIGHT TO VOTE ON ANY RELEVANT ISSUE OR TO DETERMINE DIVIDENDS IF APPLICABLE WITHOUT RECOURSE TO SHAREHOLDERS

Class of Shares:	4.9%	Number allotted	885
	CUMULATIVE	Aggregate nominal value:	885
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE DIRECTORS RESERVE THE RIGHT TO VOTE ON ANY RELEVANT ISSUE OR TO DETERMINE DIVIDENDS IF APPLICABLE WITHOUT RECOURSE TO SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11078
		Total aggregate nominal value:	11078
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL ALLEN**

Service Address: **123 BARKERS LANE BARKERS LANE
BEDFORD
ENGLAND
MK41 9RR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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