



Confirmation Statement

Company Name: **C ENGELMANN LIMITED**

Company Number: **00203529**



X5KZ7YCW

Received for filing in Electronic Format on the: **02/12/2016**

Company Name: **C ENGELMANN LIMITED**

Company Number: **00203529**

Confirmation **25/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9297
	A	Aggregate nominal value:	9297

Currency: **GBP**

Prescribed particulars

THE CLASS OF SHARES RANK PARRI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN DIVIDENDS WHICH WILL BE SEPARATELY DECLARED FOR EACH CLASS OF SHARE FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	4649
	B	Aggregate nominal value:	4649

Currency: **GBP**

Prescribed particulars

THE CLASS OF SHARES RANK PARRI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN DIVIDENDS WHICH WILL BE SEPARATELY DECLARED FOR EACH CLASS OF SHARE FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	4648
	C	Aggregate nominal value:	4648

Currency: **GBP**

Prescribed particulars

THE CLASS OF SHARES RANK PARRI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN DIVIDENDS WHICH WILL BE SEPARATELY DECLARED FOR EACH CLASS OF SHARE FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	305
	D	Aggregate nominal value:	305

Currency: **GBP**

Prescribed particulars

THE CLASS OF SHARES RANK PARRI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN DIVIDENDS WHICH WILL BE SEPARATELY DECLARED FOR EACH CLASS OF SHARE FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18899
		Total aggregate nominal value:	18899
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WILLIAM ENGELMANN**

Service Address: **TURNIP HALL FARMS RADWINTER ROAD
SAFFRON WALDEN
ENGLAND
CB10 2LB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1979**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **PROFESSOR GORDON CARL KENMURE ROBERTS**

Service Address: **TURNIP HALL FARMS RADWINTER ROAD
SAFFRON WALDEN
ENGLAND
CB10 2LB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1943**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR JOHN ANTONY SHIPPEY**

Service Address: **TURNIP HALL FARMS RADWINTER ROAD
SAFFRON WALDEN
ENGLAND
CB10 2LB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR PAUL RUSSELL ENGELMANN**

Service Address: **TURNIP HALL FARMS RADWINTER ROAD
SAFFRON WALDEN
ENGLAND
CB10 2LB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1938**

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.

Notification Details

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

Name: **MRS VALARIE HENSON**

Service Address: **TURNIP HALL FARMS RADWINTER ROAD
SAFFRON WALDEN
ENGLAND
CB10 2LB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1936**

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