



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Superite Tools Limited**

Company Number: **00616970**



Received for filing in Electronic Format on the: **22/03/2017**

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Company Name: **Superite Tools Limited**

Company Number: **00616970**

Confirmation **22/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
FULL VOTING RIGHTS FULL DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	9998

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **COLLINS GROUP INTERNATIONAL LIMITED**

Registered or Principal Office Address: **3 VIGO PLACE (OFF BRICKYARD ROAD)
ALDRIDGE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 8UG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04096948**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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