



Confirmation Statement

Company Name: **MAYPINE RADIO & ELECTRICAL CO. (BOOKHAM) LIMITED**

Company Number: **00625267**



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Company Name: **MAYPINE RADIO & ELECTRICAL CO. (BOOKHAM) LIMITED**

Company Number: **00625267**

Confirmation **24/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1500</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE AND THE RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS OF THE COMPANY AND TO A SHARE OF CAPITAL ON THE WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1500</b>
		Total aggregate nominal value:	<b>1500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS JAYNE SUSAN L'EPINE-RICHARDS**

Service Address: **MOLE END THE BOROUGH  
BROCKHAM  
BETCHWORTH  
SURREYSURREY  
UNITED KINGDOM  
RG3 7NB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1962**

Nationality: **BRITISH**

### Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person 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