

Confirmation Statement

Company Name: Numatic International Limited

Company Number: 00773331

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Received for filing in Electronic Format on the: 04/05/2017

Company Name: Numatic International Limited

Company Number: 00773331

Confirmation 30/04/2017

Statement date:

Sic Codes: **27510**

Principal activity Manufacture of electric domestic appliances

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5000000

GBP1 Aggregate nominal value: 5000000

SHARES

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5000000

Total aggregate nominal 5000000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 5000000 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER ROBERT DUNCAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/05/2016

registrable:

Name: CHRISTOPHER ROBERT DUNCAN

Service Address: CHILWORTHY HOUSE CHILWORTHY

CHARD

SOMERSET

UNITED KINGDOM

TA20 3BH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1939

Nationality: BRITISH

Nature of control

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

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor