



Confirmation Statement

Company Name: **LOXFORD EQUIPMENT CO.LIMITED**

Company Number: **00785981**



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Company Name: **LOXFORD EQUIPMENT CO.LIMITED**

Company Number: **00785981**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **26511**

Principal activity description: **Manufacture of electronic measuring, testing etc. equipment, not for industrial process control**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

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: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **SYLVIA NICOLL**

Shareholding 2: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN POULTEN**

Shareholding 3: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET POULTEN (DECEASED)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SYLVIA MAVIS NICOLL**

Service Address: **WOOD HALL CHURCH LANE
GREAT HOLLAND
FRINTON-ON-SEA
ESSEX
UNITED KINGDOM
CO13 0JS**

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

Date of Birth: ****/11/1936**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR JOHN HOWARD POULTEN**

Service Address: **WOOD HALL CHURCH LANE
GREAT HOLLAND
FRINTON-ON-SEA
ESSEX
UNITED KINGDOM
CO13 0JS**

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

Date of Birth: ****/05/1945**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MARGARET CLAIRE POULTEN (DECEASED)**

Service Address: **1 INGREBOURNE GARDENS
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 1BG**

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

Date of Birth: ****/01/1950**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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