



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MERLIN CALIBRATION SERVICES LIMITED**

Company Number: **00796297**



Received for filing in Electronic Format on the: **27/10/2016**

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Company Name: **MERLIN CALIBRATION SERVICES LIMITED**

Company Number: **00796297**

Confirmation **23/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1500

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
		Total aggregate nominal value:	1500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **POWERKUT GROUP HOLDINGS LIMITED**

Registered or Principal Office Address: **UNIT 15 PARAGON WAY BAYTON ROAD INDUSTRIAL ESTATE
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 9QS**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

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

Registration Number: **06867820**

Nature of control

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

The relevant legal entity 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