



Confirmation Statement

Company Name: **ALROY MICROWAVE & ELECTRONICS LIMITED**

Company Number: **00858249**



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Company Name: **ALROY MICROWAVE & ELECTRONICS LIMITED**

Company Number: **00858249**

Confirmation Statement date: **29/01/2017**

Statement date:

Sic Codes: **28990**

71129

Principal activity description: **Manufacture of other special-purpose machinery n.e.c.
Other engineering activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12316
	ORDINARY	Aggregate nominal value:	12316
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Class of Shares:	B	Number allotted	185
	ORDINARY	Aggregate nominal value:	185
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Class of Shares:	C	Number allotted	12499
	ORDINARY	Aggregate nominal value:	12499
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		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: **12316 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL GRIST**

Shareholding 2: **12499 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD GRIST AS FIRST NAMED TRUSTEE OF THE ROYSTON JUNE 2000**

Shareholding 3: **185 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD GRIST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DANIEL GRIST**

Service Address: **7-9 FLINT COTTAGES WHEMPSTEAD ROAD BENINGTON
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 7BX**

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

Date of Birth: ****/03/1962**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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 DONALD GRIST**

Service Address: **HOPE COTTAGE 61 CHURCH STREET
NASSINGTON
PETERBOROUGH
UNITED KINGDOM
PE8 6QG**

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

Date of Birth: ****/06/1932**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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