



Confirmation Statement

Company Name:MARLBOROUGH PRECISION LIMITEDCompany Number:00891870

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| Company Name: | MARLBOROUGH PRECISION LIMITED |
|---------------------------------|-------------------------------|
| Company Number: | 00891870 |
| Confirmation Statement date: | 26/04/2022 |
| Sic Codes: | 70100 |
| Principal activity description: | Activities of head offices |



XB3DK5M9

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

Number allotted 100003

GBP1 SHARES Aggregate nominal value: 100003

Currency: **GBP**

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS AND HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 100003 |
|-----------|-----|--------------------------------|--------|
| | | Total aggregate nominal value: | 100003 |
| | | 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 1:50001 ORDINARY GBP1 SHARES shares held as at the date of this
confirmation statement
BRENDA MARGARET SCHLAEFLIName:BRENDA MARGARET SCHLAEFLI

Shareholding 2: 50002 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement Name: GEORGE THOMAS SCHLAEFLI

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