



Confirmation Statement

Company Name: **CUSTOM TRANSFORMERS LIMITED**

Company Number: **01068311**



Received for filing in Electronic Format on the: **07/07/2016**

X5APYHMH

Company Name: **CUSTOM TRANSFORMERS LIMITED**

Company Number: **01068311**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	716
	ORDINARY	Aggregate nominal value:	716
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS ELIGIBLE FOR DIVIDEND DISTRIBUTION

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS ELIGIBLE FOR DIVIDEND DISTRIBUTION

Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS ELIGIBLE FOR DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	766
		Total aggregate nominal value:	766
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/07/2016**
registrable:

Name: **MR KEVIN BALDWIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1960**

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.

Notification Details

Date that person became **07/07/2016**
registrable:

Name: **MR JONATHAN CHARLES PIKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1958**

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.

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