



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POWELL MCNEIL MACHINERY COMPANY LIMITED**

Company Number: **01091811**



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Company Name: **POWELL MCNEIL MACHINERY COMPANY LIMITED**

Company Number: **01091811**

Confirmation **28/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5100
Currency:	GBP	Aggregate nominal value:	5100

Prescribed particulars

YES AS PER MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5100
		Total aggregate nominal value:	5100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SCOTTCAM HOLDINGS LIMITED**

Registered or Principal Office Address: **TRIOS HOUSE REFORM ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8BY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE REGISTER**

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

Registration Number: **02423452**

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