



Confirmation Statement

Company Name: **MICRONICS LIMITED**

Company Number: **01289680**



X5Y8ICLK

Received for filing in Electronic Format on the: **16/01/2017**

Company Name: **MICRONICS LIMITED**

Company Number: **01289680**

Confirmation **26/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125001
Currency:	GBP	Aggregate nominal value:	125001

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125001
		Total aggregate nominal value:	125001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR EDWARD JAMES FARNON**

Service Address: **57 SHORTWOOD AVENUE
STAINES-UPON-THAMES
MIDDLESEX
ENGLAND
TW18 4JN**

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

Date of Birth: ****/11/1934**

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 holds, 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 MICHAEL ANDREW FARNON**

Service Address: **60 WOOBURN MANOR PARK
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 0ES**

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

Date of Birth: ****/02/1964**

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 holds, 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: **MRS ELIZABETH JEAN FARNON**

Service Address: **57 SHORTWOOD AVENUE
STAINES-UPON-THAMES
MIDDLESEX
ENGLAND
TW18 4JN**

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

Date of Birth: ****/12/1947**

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 holds, 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