



Confirmation Statement

Company Name: **FERCELL ENGINEERING LIMITED**

Company Number: **01312104**



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X604QXWJ

Company Name: **FERCELL ENGINEERING LIMITED**

Company Number: **01312104**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 600 |
| | ORDINARY | Aggregate nominal value: | 600 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 400 |
| | ORDINARY | Aggregate nominal value: | 400 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/01/2017**
registrable:

Name: **MR MALCOLM FLETCHER**

Service Address: **UNIT 1 OLD MILL LANE
AYLESFORD
ENGLAND
ME20 7DT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **29/01/2017**
registrable:

Name: **MRS LYNN FLETCHER**

Service Address: **UNIT 1 OLD MILL LANE
AYLESFORD
ENGLAND
ME20 7DT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1949**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a
registrable RLE: **29/01/2017**

Name: **FERCELL HOLDINGS LIMITED**

Registered or Principal
Office Address: **98 STATION ROAD
SIDCUP
ENGLAND
DA15 7BY**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **7227802**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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