



Confirmation Statement

Company Name: **T.E.L. ENGINEERING LIMITED**

Company Number: **01341280**



Received for filing in Electronic Format on the: **22/08/2016**

X5DWVSXS

Company Name: **T.E.L. ENGINEERING LIMITED**

Company Number: **01341280**

Confirmation **08/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	127500
	ORDINARY	Aggregate nominal value:	25500

Currency: **GBP**

Prescribed particulars

STANDARD RIGHTS TO VOTE RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Class of Shares:	B	Number allotted	61250
	ORDINARY	Aggregate nominal value:	12250

Currency: **GBP**

Prescribed particulars

STANDARD RIGHTS TO VOTE RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Class of Shares:	C	Number allotted	61250
	ORDINARY	Aggregate nominal value:	12250

Currency: **GBP**

Prescribed particulars

STANDARD RIGHTS TO VOTE RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN JOHN ROGERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1954**

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 **06/04/2016**
registrable:

Name: **MRS TERESA MARGARET ROGERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1957**

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 **06/04/2016**
registrable:

Name: **MR CHRISTOPHER ROGERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1978**

Nationality: **BRITISH**

Nature of control

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