

### **Confirmation Statement**

Company Name: FRICTION COMPONENTS AND SYSTEMS LIMITED

Company Number: 01569429

Received for filing in Electronic Format on the: 13/01/2017

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Company Name: FRICTION COMPONENTS AND SYSTEMS LIMITED

Company Number: 01569429

Confirmation 31/12/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1600

**1 GBP** Aggregate nominal value: **1600** 

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1600			
		Total aggregate nominal	1600			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR DAVID DEVLIN

Service Address: THE OLD STABLES STONEBYRES

**LANARK** 

**LANARKSHIRE** 

SCOTLAND ML11 9UW

Country/State Usually

Resident:

**SCOTLAND** 

Date of Birth: \*\*/06/1962

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

### **Confirmation Statement**

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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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor