



Confirmation Statement

Company Name: **Shellcast Systems Limited**

Company Number: **01653778**



X5YW4AAW

Received for filing in Electronic Format on the: **25/01/2017**

Company Name: **Shellcast Systems Limited**

Company Number: **01653778**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JEFFREY RONALD HYRONS**

Service Address: **HIGH PARK PARK LANE
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM
DY12 2ER**

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

Date of Birth: ****/10/1937**

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 JANE EILEEN HYRONS**

Service Address: **HIGH PARK PARK LANE
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM
DY12 2ER**

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

Date of Birth: ****/05/1941**

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