



Confirmation Statement

Company Name: **Fosse Motor Engineers Limited**

Company Number: **01811041**



X5KOH3U3

Received for filing in Electronic Format on the: **28/11/2016**

Company Name: **Fosse Motor Engineers Limited**

Company Number: **01811041**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70400
Currency:	GBP	Aggregate nominal value:	704

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS, AND IN THE EVENT OF A WINDING UP OR DISPOSAL, EQUAL RIGHTS OVER ANY SURPLUS ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70400
		Total aggregate nominal value:	704
		Total aggregate amount unpaid:	704

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR REGINALD BRUCE UNDY**

Service Address: **THE POPLARS OAKHAM LANE
STAVERTON
DAVENTRY
NORTHANTS
ENGLAND
NN11 6JQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1943**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS CAROL MAUREEN UNDY**

Service Address: **THE POPLARS OAKHAM LANE
STAVERTON
DAVENTRY
NORTHANTS
ENGLAND
NN11 6JQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1949**

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