



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PRECISION ENGINEERING PLASTICS LTD**

Company Number: **02000951**



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Company Name: **PRECISION ENGINEERING PLASTICS LTD**

Company Number: **02000951**

Confirmation Statement date: **09/02/2017**

Statement date:

Sic Codes: **22290**

71129

Principal activity description: **Manufacture of other plastic products**

Other engineering activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	£1.00	Aggregate nominal value:	100000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	21330
	10P	Aggregate nominal value:	2133
Currency:	GBP		

Prescribed particulars

ONE VOTE FOR EVERY TEN 10P SHARES HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	121330
		Total aggregate nominal value:	102133
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PRECISION ENGINEERING PLASTICS (HOLDINGS) LIMITED**

Registered or Principal Office Address: **1063 MOLLISON AVENUE
ENFIELD
MIDDLESEX
ENGLAND
EN3 7NJ**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND & WALES**

Register: **05455025 ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05455025**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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