



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NIBEK LIMITED**

Company Number: **02579497**



Received for filing in Electronic Format on the: **17/03/2017**

X62EGPI1

Company Name: **NIBEK LIMITED**

Company Number: **02579497**

Confirmation **04/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EQUAL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:       **1 transferred on 2011-03-01**  
                             **0 A ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **ALAN SMITH**

Shareholding 2:       **1 transferred on 2011-03-01**  
                             **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **LYNN MARY SMITH**

Shareholding 3:       **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **SERVICE (ENGINEERS) LIMITED**

Shareholding 4:       **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **SERVICE (ENGINEERS) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SERVICE (ENGINEERS) LIMITED**

Registered or Principal Office Address: **UNIT 5 WHIELDON INDUSTRIAL ESTATE, WHIELDON ROAD  
STOKE-ON-TRENT  
ENGLAND  
ST4 4JP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **04929081**

### Nature of control

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