



Confirmation Statement

Company Name: **Interfacing Limited**

Company Number: **02606600**



Received for filing in Electronic Format on the: **08/05/2017**

X65Z65MY

Company Name: **Interfacing Limited**

Company Number: **02606600**

Confirmation **01/05/2017**

Statement date:

Sic Codes: **41202**

Principal activity description: **Construction of domestic buildings**

Statement of Capital (Share Capital)

Class of Shares:	NON	Number allotted	10
	VOTING	Aggregate nominal value:	10
	1 GBP		

Currency: **GBP**

Prescribed particulars

NON VOTING, ENTITLEMENT TO DIVIDEND

Class of Shares:	ORDINARY	Number allotted	10
	A 1 GBP	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

FULL

Class of Shares:	ORDINARY	Number allotted	10
	B 1 GBP	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

FULL

Class of Shares:	ORDINARY	Number allotted	40
	1 GBP	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70
		Total aggregate nominal value:	70
		Total aggregate amount unpaid:	37

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: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR FRANK AINSCOW**

Shareholding 2: **10 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DR FRANK AINSCOW**

Shareholding 3: **5 NON VOTING shares held as at the date of this confirmation statement**
Name: **LUKE AINSCOW**

Shareholding 4: **5 NON VOTING shares held as at the date of this confirmation statement**
Name: **SAM AINSCOW**

Shareholding 5: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR KERRY MASHFORD**

Shareholding 6: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DR KERRY MASHFORD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR FRANK AINSCOW**

Service Address: **BACKGAMMON WARREN ROAD
LITTLE HORWOOD
MILTON KEYNES
ENGLAND
MK17 0PS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1945**

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.

Notification Details

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

Name: **DR KERRY MASHFORD**

Service Address: **BACKGAMMON WARREN ROAD
LITTLE HORWOOD
MILTON KEYNES
ENGLAND
MK17 0PS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1959**

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.

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