



Confirmation Statement

Company Name: **ICP MACHINERY LIMITED**

Company Number: **02966491**



X5MDJTMA

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **ICP MACHINERY LIMITED**

Company Number: **02966491**

Confirmation **09/09/2016**

Statement date:

Sic Codes: **46140**

Principal activity description: **Agents involved in the sale of machinery, industrial equipment, ships and aircraft**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11000</b>
		Total aggregate nominal value:	<b>11000</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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MARTIN EDWARD CONNOP**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS LINDA CONNOP**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JULIAN RAYMOND KEARNE**

Shareholding 4: **11000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR STANLEY ROBERT MACHIN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STANLEY ROBERT MACHIN**

Service Address: **S R MACHIN GERWYN FECHAN  
BANGOR ON DEE  
WREXHAM  
CLWYD  
UNITED KINGDOM  
LL13 0SL**

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

Date of Birth: **\*\*/04/1952**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more 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