



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MECRO LIMITED**

Company Number: **03014065**



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X5B093N6

Company Name: **MECRO LIMITED**

Company Number: **03014065**

Confirmation **10/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3265759
Currency:	GBP	Aggregate nominal value:	3265759
Prescribed particulars			
ALL RIGHTS/SHARES HELD BY PARENT COMPANY.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3265759
		Total aggregate nominal value:	3265759
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BRAMMER PLC**

Registered or Principal Office Address: **ST ANN'S HOUSE OLD MARKET PLACE
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6PD**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **00162925**

Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity 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