



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PREFECT CONTROLS LTD**

Company Number: **03346262**



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Company Name: **PREFECT CONTROLS LTD**

Company Number: **03346262**

Confirmation Statement date: **07/04/2024**

Sic Codes: **28990**

Principal activity description: **Manufacture of other special-purpose machinery n.e.c.**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 68 |
| | ORDINARY | Aggregate nominal value: | 5.99998 |

Currency: **GBP**

Prescribed particulars

AS PER MEM AND ARTS

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

AS PER MEM AND ARTS

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | C | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

AS PER MEM AND ARTS

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | F | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

NON EQUITY, NON VOTING, DIVIDEND ONLY.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | 'D' | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

NON EQUITY, NON VOTING, PARTICIPATING FOR DIVIDENDS

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | 'E' | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 568 |
| | | Total aggregate nominal value: | 406.99998 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: **100 ORDINARY 'D' shares held as at the date of this confirmation statement**

Name: **DANNY GLEN GOLDING**

Shareholding 2: **35 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GLEN CHRISTOPHER GOLDING**

Shareholding 3: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GLEN CHRISTOPHER GOLDING**

Shareholding 4: **100 ORDINARY 'E' shares held as at the date of this confirmation statement**

Name: **GLEN CHRISTOPHER GOLDING**

Shareholding 5: **33 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN ANN GOLDING**

Shareholding 6: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN ANN GOLDING**

Shareholding 7: **100 F ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM MILLS**

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