



Confirmation Statement

Company Name: **C A E TECHNOLOGIES LIMITED**

Company Number: **03961529**



X63SL54W

Received for filing in Electronic Format on the: **06/04/2017**

Company Name: **C A E TECHNOLOGIES LIMITED**

Company Number: **03961529**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	1 GBP	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		Total aggregate amount unpaid:	90

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:	15 transferred on 2017-03-31 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR MARK CADLE
Shareholding 2:	15 transferred on 2017-03-31 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR ROBERT CADLE
Shareholding 3:	60 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR NICHOLAS CARL HAVEMANN-MART
Shareholding 4:	30 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	LYNNE HAVEMANN-MART

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **31/03/2017**
registrable:

Name: **MR NICHOLAS CARL HAVEMANN-MART**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1952**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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