



Confirmation Statement

Company Name: **POINT ENGINEERING (HULL) LIMITED**

Company Number: **04132386**



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Company Name: **POINT ENGINEERING (HULL) LIMITED**

Company Number: **04132386**

Confirmation Statement date: **29/12/2016**

Statement date:

Sic Codes: **25110**

**25620**

**33200**

**33120**

Principal activity description: **Manufacture of metal structures and parts of structures**

**Machining**

**Installation of industrial machinery and equipment**

**Repair of machinery**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>AS PER ARTICLES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **55 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN NORTON**

Shareholding 2: **45 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN ROLLISON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **STEVEN NORTON**

Service Address: **UNIT 10 LEE SMITH STREET  
HEDON ROAD  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU9 1SD**

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

Date of Birth: **\*\*/12/1962**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

## Notification Details

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

Name: **MR JONATHAN PETER ROLLISON**

Service Address: **UNIT 10 LEE SMITH STREET  
HEDON ROAD  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU9 1SD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1963**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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