



Confirmation Statement

Company Name: **Senate Mech Limited**

Company Number: **04423957**



Received for filing in Electronic Format on the: **29/03/2017**

X637FNEQ

Company Name: **Senate Mech Limited**

Company Number: **04423957**

Confirmation **09/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
	1 GBP 1	Aggregate nominal value:	900
	GBP		
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO EACH SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN RIGBY**

Service Address: **C/O LANGTONS 11TH FLOOR THE PLAZA 100 OLD HALL
STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9QJ**

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

Date of Birth: ****/08/1970**

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.

Notification Details

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

Name: **MR PETER RIGBY**

Service Address: **C/O LANGTONS 11TH FLOOR THE PLAZA 100 OLD HALL
STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9QJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1965**

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.

Notification Details

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

Name: **MR COLIN JOHN CROSBY**

Service Address: **C/O LANGTONS 11TH FLOOR THE PLAZA 100 OLD HALL
STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9QJ**

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

Date of Birth: ****/04/1969**

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.

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