



Confirmation Statement

Company Name: **A C HAINES ENGINEERING LTD**

Company Number: **04504809**



Received for filing in Electronic Format on the: **13/09/2016**

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Company Name: **A C HAINES ENGINEERING LTD**

Company Number: **04504809**

Confirmation **06/08/2016**

Statement date:

Sic Codes: **25620**

Principal activity **Machining**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	260
Currency:	GBP	Aggregate nominal value:	260

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	260
		Total aggregate nominal value:	260
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **130 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALFRED CHANTER**

Shareholding 2: **130 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH GIBSON**

Shareholding 3: **78 transferred on 2016-06-07**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MEICASOFT LIMITED**

Shareholding 4: **78 transferred on 2016-06-07**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MEICASOFT LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/06/2016**
registrable:

Name: **ALFRED LESLIE CHANTER**

Service Address: **84 DOCKRAY CLOSE
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 8XD**

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

Date of Birth: ****/05/1966**

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.

Notification Details

Date that person became **07/06/2016**
registrable:

Name: **MR KEITH GIBSON**

Service Address: **18 WESTLEIGH WAY
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 7FZ**

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

Date of Birth: ****/09/1962**

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