Companies House

CS01(ef)

Confirmation Statement

Company Name: **CONTROLS AND AUTOMATION (UK) LIMITED**
Company Number: **04981486**

Received for filing in Electronic Format on the: **18/12/2018**

X7L141KR

Company Name:	**CONTROLS AND AUTOMATION (UK) LIMITED**
Company Number:	**04981486**
Confirmation Statement date:	**02/12/2018**

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**8**
	ORDINARY	Aggregate nominal value:	**8**
Currency:	**GBP**		

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS

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

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS

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

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**10**
		Total aggregate nominal value:	**10**
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**1 transferred on 2017-12-15** **8 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**PETER ASTON**
Shareholding 2:	**1 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**JESSICA LOUISE ASTON**
Shareholding 3:	**1 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**CAROL MCCARTHY**

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