



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SERTEC SPRINGS & WIREFORMS LIMITED**

Company Number: **05107360**



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Company Name: **SERTEC SPRINGS & WIREFORMS LIMITED**

Company Number: **05107360**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **24/08/2016**

Name: **SERTEC CORPORATION LIMITED**

Registered or Principal
Office Address: **WINCASTER HOUSE GORSEY LANE
COLESHILL
BIRMINGHAM
ENGLAND
B46 1JU**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **9989098**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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