



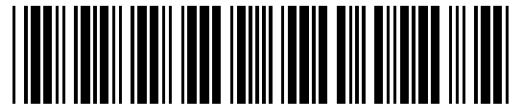
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IO CONTROLS LIMITED**

Company Number: **05117494**



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Company Name: **IO CONTROLS LIMITED**

Company Number: **05117494**

Confirmation **04/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CLASS IS ENTITLED TO DIVIDENDS INDEPENDENT OF ANY OTHER CLASS.

Class of Shares:	B	Number allotted	61
	ORDINARY	Aggregate nominal value:	61

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CLASS IS ENTITLED TO DIVIDENDS INDEPENDENT OF ANY OTHER CLASS.

Class of Shares:	C	Number allotted	27
	ORDINARY	Aggregate nominal value:	27

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CLASS IS ENTITLED TO DIVIDENDS INDEPENDENT OF ANY OTHER CLASS.

Class of Shares:	E	Number allotted	7
	ORDINARY	Aggregate nominal value:	7

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CLASS IS ENTITLED TO DIVIDENDS INDEPENDENT OF ANY OTHER CLASS.

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE CLASS IS ENTITLED TO DIVIDENDS INDEPENDENT OF ANY OTHER CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **27 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEWTON PARKER**

Shareholding 2: **61 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DIRK MCMANUS**

Shareholding 3: **7 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK EYDMAN**

Shareholding 4: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICKY MCMANUS**

Shareholding 5: **27 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NEWTON PARKER**

Shareholding 6: **61 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DIRK MCMANUS**

Shareholding 7: **7 E ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK EYDMAN**

Shareholding 8: **5 D ORDINARY shares held as at the date of this confirmation statement**

Name: **RICKY MCMANUS**

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